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## FBI

it the follow	ing in PLAIN TEXT
IRTEL	(Type in plain text or code) REGISTERED MAIL
	(Priority or Method of Mailing)
ro:	DIRECTOR, FBI (92-6054)
	SAC, NEW YORK SAC, CHICAGO (92-1173)
x -	SAC, MIAMI
	SAC, PHILADELPHIA (92-1027)
FROM:	SAC, NEWARK (92-1203)
BUBJECT:	LA CAUSA NOSTRA
-	AR - CONSPIRACY
	NEWARK DIVISION
	IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD BE
EXERCISED SHOULD BE	IN REPORTING THIS INFORMATION. SUITABLE PARAPHRASIN
SHOOM PE	5 USED.
	On 2/26/63. reported that
	On 2/26/63. reported that
6 - New Y	On 2/26/63. reported that
6)- New 5	On 2/26/63. reported that  au (RM) Fork (RM) 92-2333)
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Special Agent in Charge

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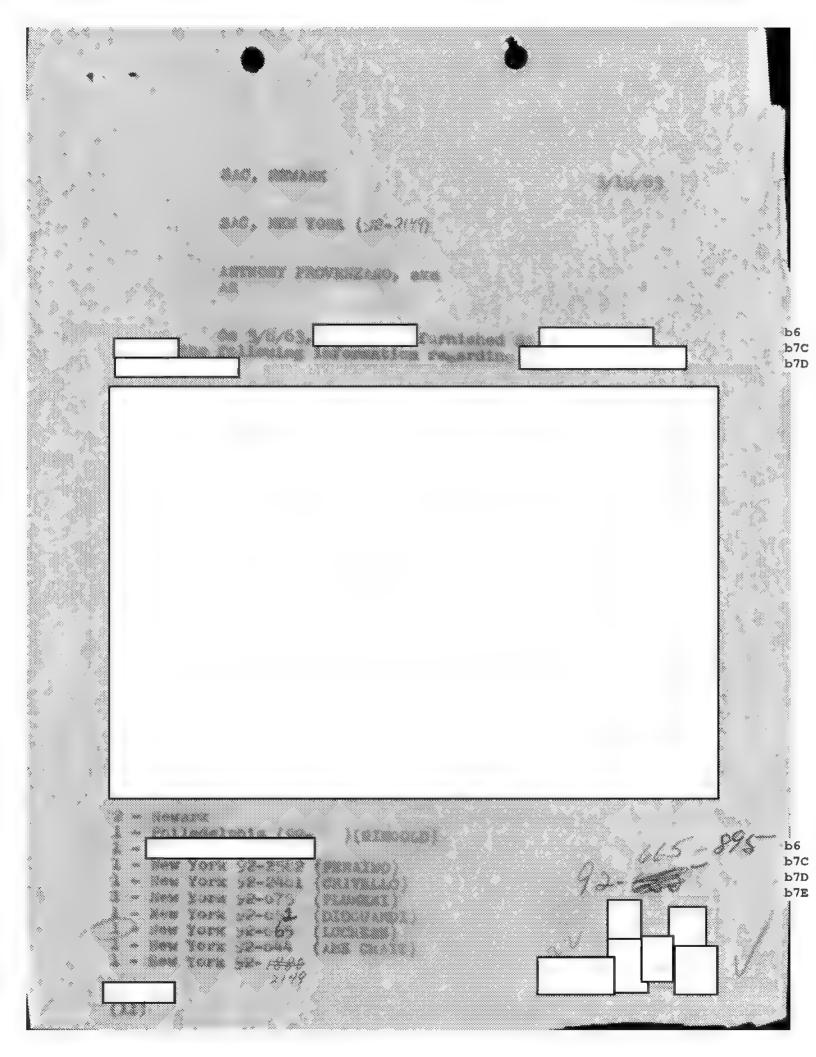
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	SEAS	NCHED NOEXED
		MAT J 196
		92-665-892
On 3/15/63 at	File #N	IY 92-1459
by SA	Date Dict	ated 3/19/63

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### FBI

	AIR MAIL (Priority or Method of Mailing)
TO:	SAC, NEW YORK (92-665)
FROM:	SAC, MIAMI (92-203) ( P )
Miami Be York Cit spent hi primaril Subject AR subje	
	00: New York down 2/12/63
	Re Miami airtel to New York, 2/27/63.
Miami Bea York City	Subject and family checked out of Balmoral Hotel, ach, Fla., on 3/9/63, presumably returning to New
primarily Subject r	Information available to date indicates subject time in Miami with his family and grandchildren utilizing facilities of the Balmoral Hotel. not known to have made contact with Miami or other its. Detailed check of hotel records follows.
2 - Miami	(ork (AM)
2 - Miami	· · · · · · · · · · · · · · · · · · ·

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#### PLAIN TEXT

AIRTEL

TO:

DIRECTOR, YBI (92-2961)

FROM:

BAC, BOSTON (92-118)

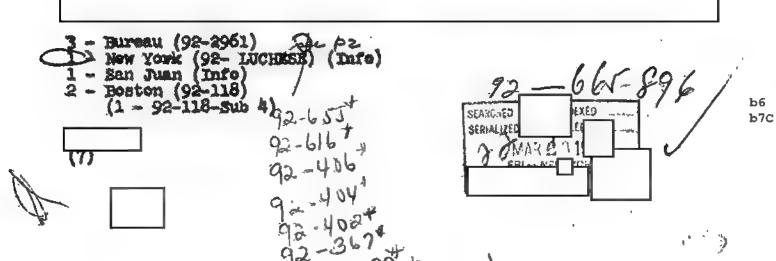
MIRTHUR!

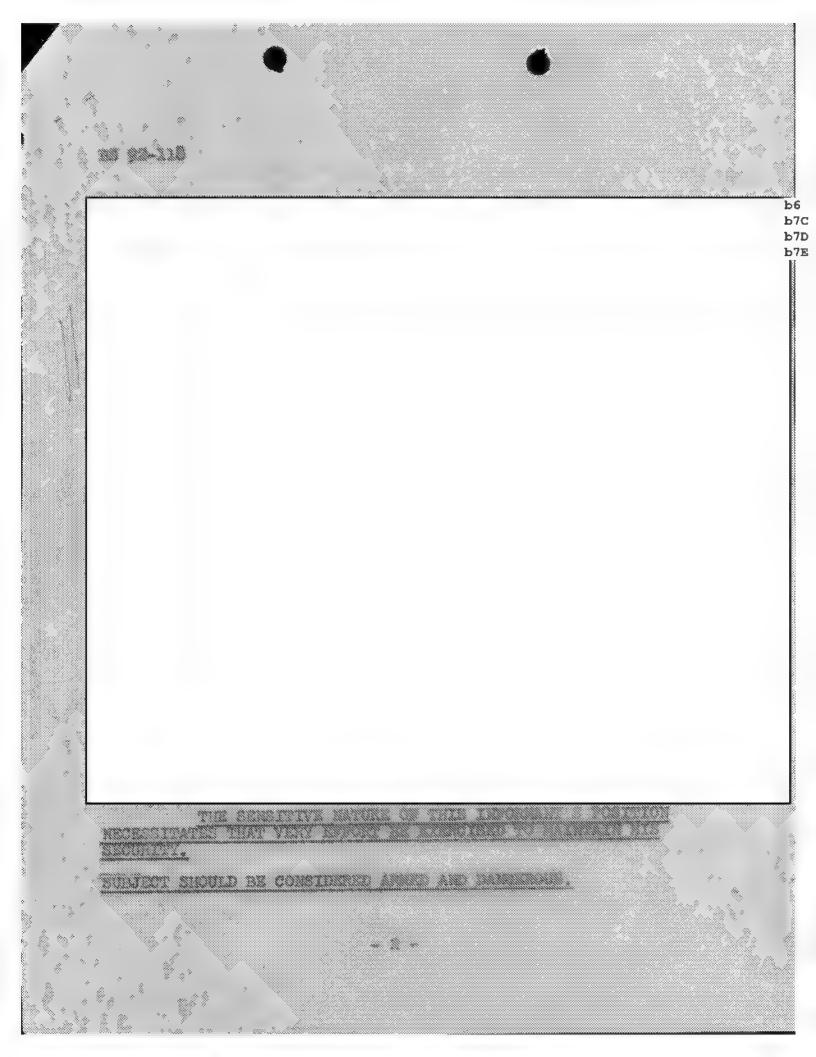
RAYMOND L. S. PATRIANCA, aka

AR

Re Boston airtel 3/19/63.

on 3/19/63.	addsed that	<u></u>





With:

MM 92203

An examination of records pertaining to the subject's occupancy of the above-mentioned suite at the Balmoral Hotel reflected that one was also a guest at the Balmoral Hotel during the period February 12 until February 19, 1963, and that a notation was made on the bottom of the bill of as follows:

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"Do not present bill - 250-52 to pay".

Miami, at Ft. Lauderdale, Florida, will determine the subscriber to Ft. Lauderdale Telephone No. 581-2300

Date April 10, 1963

On April 6, 1963.	
SEARCHED YPEXED	
SERIALIZED LED MAY 1 19 FBI—NEW YOR  92-645 — 49	
on 4/6/63 at	File # 92-1459
This document contains neither reco of the FBI. It is the property of your agency; it and its contents ar outside your agency.	Date dictated 4/9/63  Demonstrated 4/9/63  Demonstr

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#### FBI

		i	
		Date: 4/25/63	
Transmi	t the following in	(Type in plain text or code)	
Via <u></u>	RADIOGRAM	(Priority or Method of Mailing)	
1			
	TO:	DIRECTOR, FBI (92-2878)	
	FROM :	SAC, NEW YORK (92-665)	
	SUBJECT :	THOMAS LUCHESE AKA AR	
		LUCHESE INTERVIEWED THIS DATE. WAS CORDIAL AND	-אט כ
	COOPERATIVE	E. LUCHESE EXPRESSED REGRET OVER ASSAULT ON SA	
		BUT DENIED BEING ABLE TO EXERT ANY INFLUENCE ON	
		RS OR ON LOMBARDOZZI GROUP, STATING, "I DON'T KI	NOW
	CARMINE."		
		SUBJECT CLAIMS DAILY ROUTINE STRICTLY MANAGING	HIS
	DRESS SHOPS	s, wherein he employs four hundred people, and i	has no
	TIME FOR A	NY OTHER ACTIVITIES.	
		LUCHESE REPUSED TO DISCUSS MATTERS OTHER THAN I	HIS
	DRESS BUSIN		
62	R59.	Serialized Serialized Indexed Filed Filed SS WA /NY 25 2010 SR 154	
Ap	oproved: A	Sent 4:16 PM M Per 4-25-	

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SAC, NEW YORK (92-665)

DATE: 5/2/63

FROM :

SAC, MIAMI (92-203) (RUC)

THOMAS LUCHESE, aka

AR

(00: NEW YORK)

Re Miami letter to New York, dated 4/10/63.

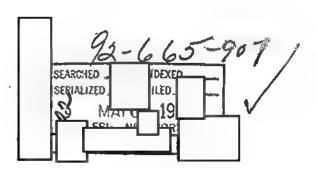
The following investigation was conducted by SA at Fort Lauderdale, Florida:

The cross reference directory for Broward County, Florida, as checked on 4/25/63, reflects telephone number 581-2300 is listed to the Rolling Hills Golf Lodge and Country Club, 3301 S. W. 82nd Terrace, Davie, Fla. This is an exclusive golf club and resort hotel in the Fort Lauderdale area, catering exclusively to wealthy winter visitors.

(2) - New York 1 - Miami (3)

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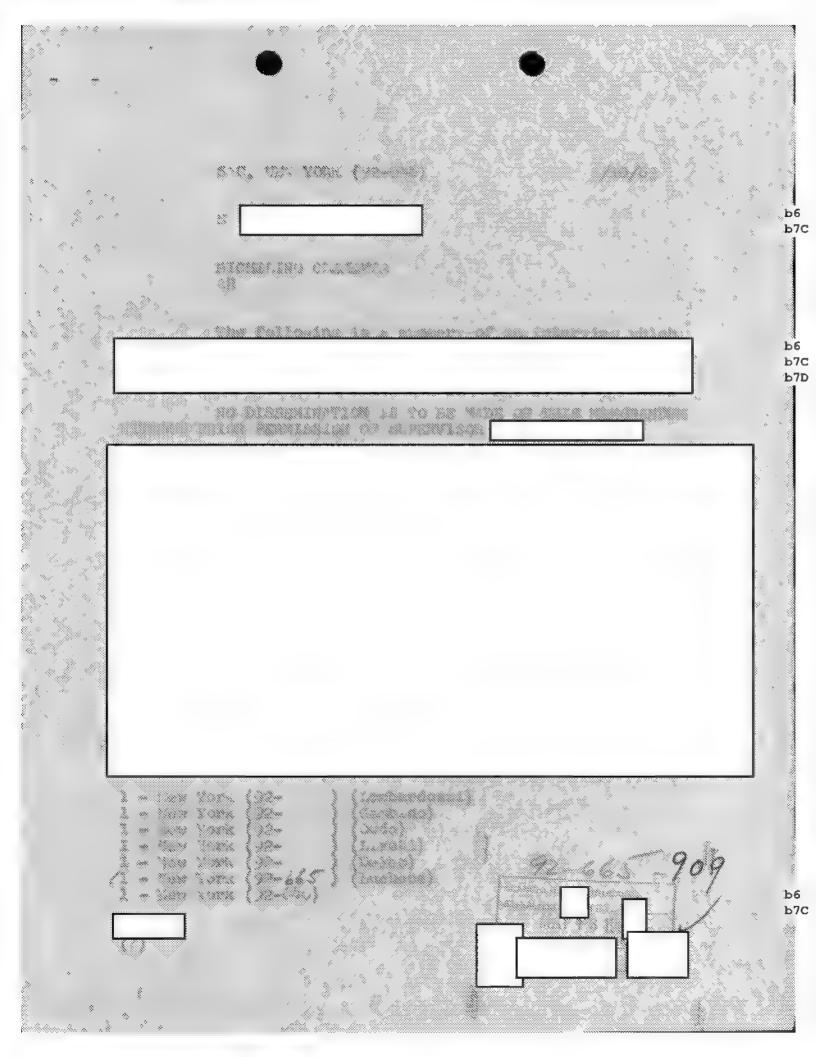
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# FBI

NR 67 55 WA - NY 670230 64 203					Date: 5/7/	<b>6</b> 3		
Via RADIOGRAM  DEFERRED  (Priority or Method of Mailing)  TO: DIRECTOR, FBI (92-2878)  FROM: SAC, NEW YORK (92-665)  RE: THOMAS LUCHESE, aka  AR  PCI ADVISED  DEFERRED  (Priority or Method of Mailing)  NR 67 55 WA - NY 074230 54903  (1-supv. #22)  RAPProved: Sent 2/1524 M Per	Transn	nit the follow	ing in	EN	005			
TO: DIRECTOR, FBI (92-2878)  FROM: SAC, NEW YORK (92-665)  RE: THOMAS LUCHESE, aka  AR  PCI ADVISED  DE  (1-Supv. #22)  ADVISED  Sent 2//3/4 M Per	RADIOGRAM				DEFERR	ED		
FROM: SAC, NEW YORK (92-665)  RE: THOMAS LUCHESE, alca  AR  PCI ADVISED  DE STATES SAC SAC SAC SAC SAC SAC SAC SAC SAC SA		مالندر ومعادر المنافة المنط موسن موسن فود	and the first one are not seen and the	der verste geste beste beste entre	fil isours de des les les les les les les les les les l			-T-
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(1-supv. #22)  Reproved:  NR 67 55 WA - NY 170230 5K 203 5 6 6 5 908  SEARCE IN SEARCE			PCI	ADVI	SED			
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Approved: Sent 9:1574 M Per		(1-Sup	v. #22)		, 1	DET (VI		
Approved: Sent 9/15/19 M Per Special Agent 10 Charge 072030						f 74-8 f	-VC . 3	
Approved: Sent 9/15/4 M Per Special Agent In Charge Sent 072030	4							
Approved: Special Agent to Charge 072030	$\star$	<b>S</b>	Sha.		9115	74.		
	0	Approved:	Special Agent In	Charge	0720	30	1	

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3		Date: 5/13/63				
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Via	AIRTEL Priority or Method of Mailing)					
	TO:	DIRECTOR, FBI (92-6208)				
	FROM:	SAC, NEW YORK (92-2431)				
	SUBJECT:	SALVATORE PROFACI, JR. AR				
		The following information was obtained from on 3/26/63.	Ь6 Ь70			
		EXTREME CAUTION SHOULD BE UTILIZED REGARDING ION AND IF SAID INFORMATION IS DISSEMINATED OR	THIS b7E			
	TO COMPRO	ANNER IT SHOULD BE CAREFULLY PARAPHRASED SO AS OMISE THIS SOURCE.	NOT			
	3 - Bures	au (92-6208) York 92-676				
	1 - New 3	York 92-2463 York 122-442				
		York 92-668	<b>b</b> 6			
	1 - New 3	York 92-638 York 92-2827 York 168-113	10 b70 b70			
	1, - New 3	Vanic 02-665 SEARCHED				
	2 - New 3	York 92-2431   SERIALIZED   196				
	(15)		ľ			
Approv		Sent M Per				
_	Special	1 Agent in Charge				

NY 92-2431

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The NYO will remain in close contact with this source and will furnish all pertinent information to the Bureau.

## 5/15/63

AIRTEL

TO

: DIRECTOR, FBI (63-5327)

FROM

: SAC, NEW YORK (62-12235)

SUBJECT : JAMES RIDDLE HOFFA

MISCELLANEOUS - INFORMATION CONCERNING

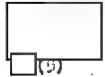
(ACCOUNTING AND FRAUD SECTION)

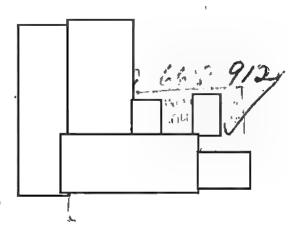
Reurairtel 5/10/63, and NY radiogram 5/3/63, captioned "THOMAS LUCHESE aka, AR".

Enclosed are five copies of a letterhead	<u>memorandu</u> m
concerning the information supplied by PCI	

\_\_identity as the informant in this matter must be protected and under no circumstances can be revealed.

3 - Bureau (63-5327) (Encls. 5) 1 - New York (92-665) 1 - New York (62-12235)





**b6** ь7С

**b6** · ь7С b7D





201 East 69th Street New York 21, New York April 24, 1963

Assistant Chief in Charge Division of Loans and Currency Bureau of Public Debt United States Tredsury Department '338 South Clark Street Chicago 5, Illinois

Chief Charles

Case on this.

92-665

Dear Siz:

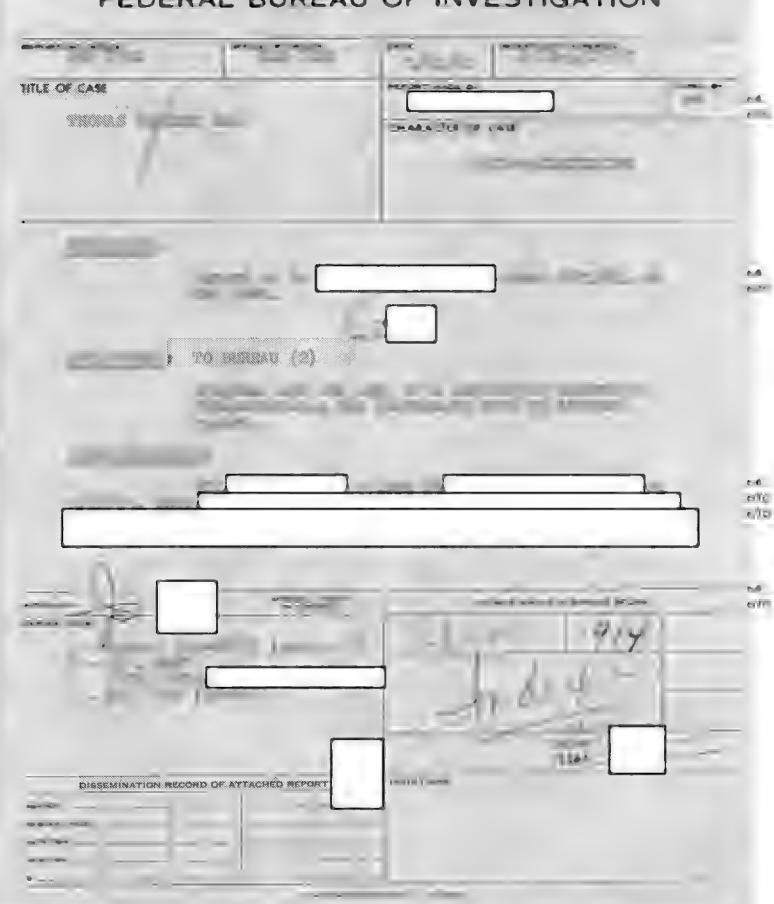
In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION							
Complete name (include all known aliases)							
THOMAS LUCHESE, also known	as Gaetano Lucchese (True Name), Tommy Brown						
All known addresses 74 Royat Street,	, Lido Beach, New York						
Names and addresses of known co-owners or beneficiaries							
Wife - CONCETTA	VASSALLO LUCHESE (same address)						
Description of bonds purchased							
Series No.	Month Year						
REQUEST	FOR SEARCH						
Series E bonds  Prior to January, 1946  After January, 1946 to date  From January, 1941 to date	All Series (including Series E)  [ ] Beginning						
Other (specify by 6-month periods if after 1/1/46)							
IMFORM	ATION DESIRED						
X.	On redeemed bonds furnish						
Date of issue Lissuing agent Denomination Serial number Series	Does redeemed Cashed by (name of bank or institution and address) Amount paid Name and address reflected in Request for Payment						
Names and addresses inscribed on bond							
Your continued cooperation is indeed appreciated	searched						
	Very truly yours, Serialized						

Indexed

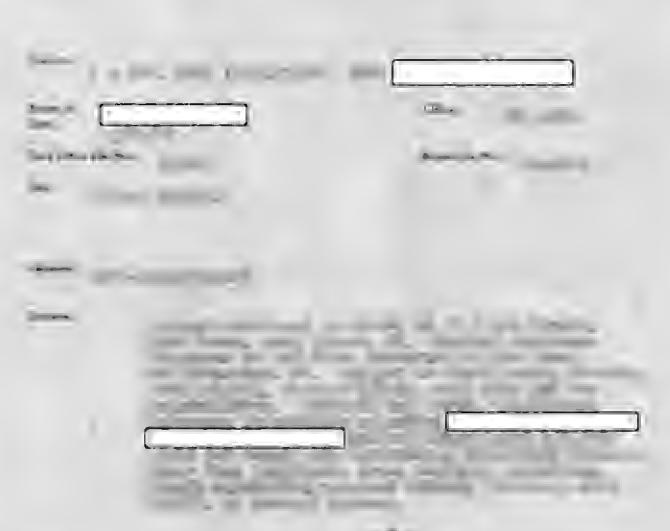
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PAC.

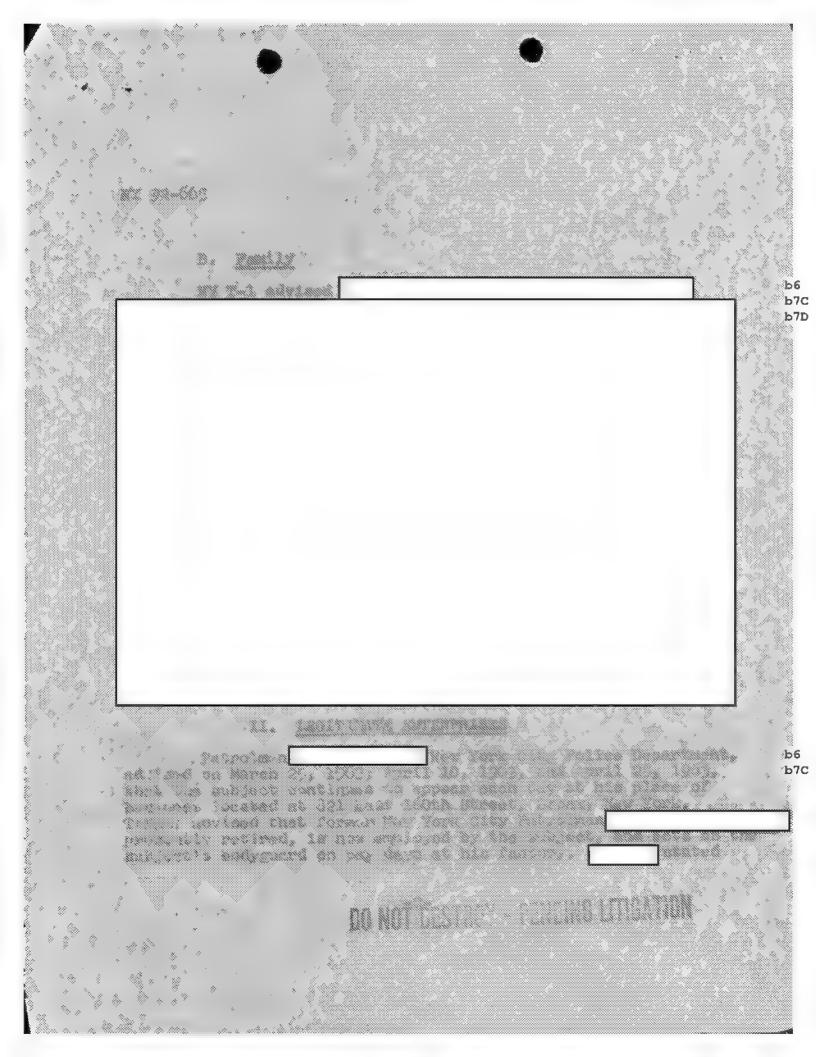
Charles St. Barrier



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ъ7С b7D The charge information appoins by FGI **b6** b7C b7D b7E M. A. MX 18-0 W 2-6 NY 2-7 W 7-0 NY 2-9 (40° %) (400%)





ME THE R. LEWIS CO., LANSING, MICH. 49-14039. THE R. P. LEWIS CO., LANSING MICHIGAN P. LEWIS CO., LANSING, Bulletin, MICHIGAN, Phys. Lett. B51, 187 (1977). T-LOW - LUTT the because our to be the property of the party of the Sent SET for Section Travel 1 years sent Christia the same of the sa ACCOUNTS NOT THE PERSON. Mr. Stell, Spirit Stell, Sell, Steller St., Sell, Steller Steller, Sell, Steller Steller, Steller facility for the party of the p Committee that you present the financial framework the present legitime. See "It seems you go because their the state of the late of the l E.Britis BIT OWNER WHEN PERSON NAMED IN District, Mr. Hop and Spring Street, the later with the la the Real Property Street, Stre the later had proved in the selection of the property

THOMAS LUCHESE advised that heathas been engaged in the business of manufacturing women's dresses for a number of years, and in this regard currently employs approximately 400 people at his dress manufacturing businesses in the Bronx, New York. When asked as to what businesses he was referring to, LUCHESE advised that he was referring to the State Fabrics Company, the Tubro Company and the Lauri Dress Company, all of 821 East 160th Street, Bronx, New York, the Navarro Dress Company, Bronx, New York, and the Sherwood Fashions, Inc., Manhattan, New York.

He further indicated that his daily routine consists of visiting his dress factories both in the Bronx and in Manhattan, New York. In this regard he stated that he makes a practice of punching a time card at each establishment that he visits to demonstrate to the employees his serious approach to the business. He explained that if the boss did not work hard on a daily basis, the employees would adopt a similar attitude.

LUCHESE stated that the running of these factories occupies all of his time, and that on any given occasion, he could be found at any of these factories, arriving there in the morning from his home, and from which he departs in the evening, when he proceeds directly home once again.

LUCHESE stated that he would be willing at any time to discuss his business activities with the Federal Bureau of Investigation as set out above, but that he, under no circumstances, desires to discuss any other activities. He specifically mentioned in this regard criminal activities that he has been accused of in the past, and for which he has been investigated. He volunteered that his only serious criminal offense was committed when he was a young man, and that this was for a car theft. He advised he has been accused of many other things in the past, and did not care to discuss these matters.

4/2	5/63 8	21 Bast 160th S ronx, New York	treet,	NY 92-665
by			Date dictated	4/26/63

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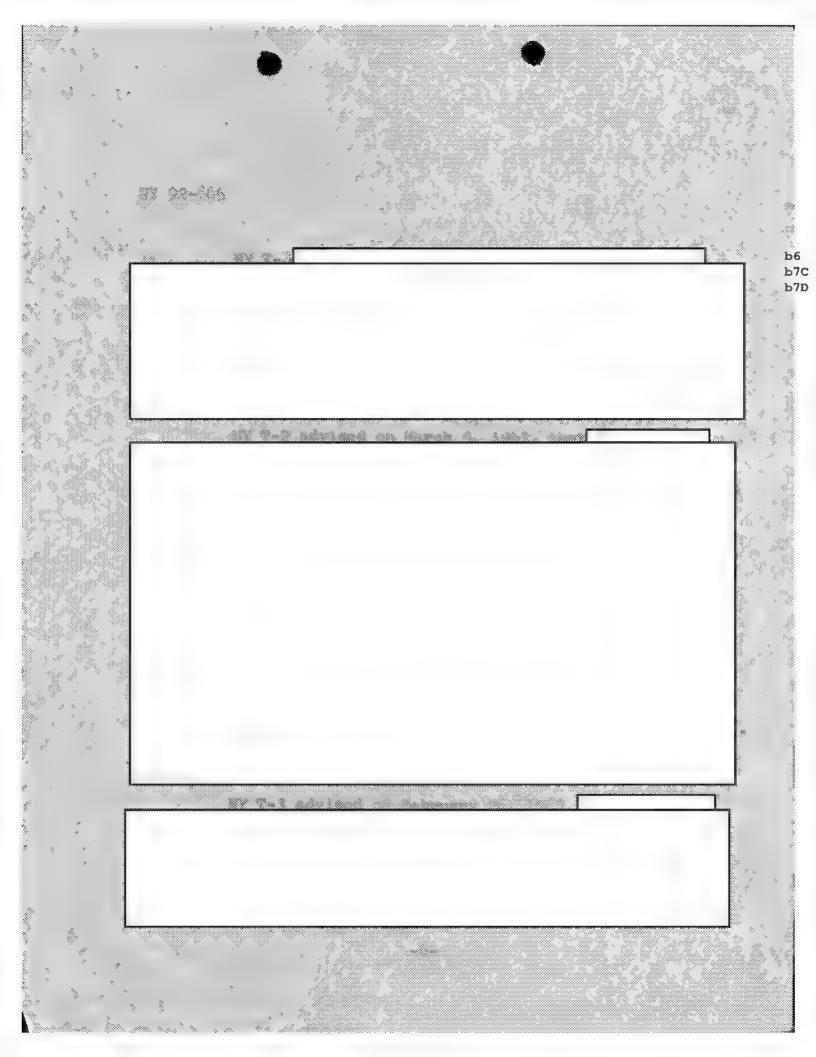
LUCHESE stated that through the years he has had a high regard for the Federal Bureau of Investigation, and, to demonstrate this feeling, he stated that he has several individuals from the Department working for him. When questioned on this point, he stated that AMEDEO LAURITANO, former Assistant United States Attorney, Southern District of New York, is one of his attorneys. He stated he is also represented by RICHARD BURKE, former Chief of the Criminal Division, United States Attorney's Office, Southern District of New York, and JOHN KEENAN, Attorney, and former Federal Bureau of Investigation Agent, who had worked in the past in the New York Office of this organization.

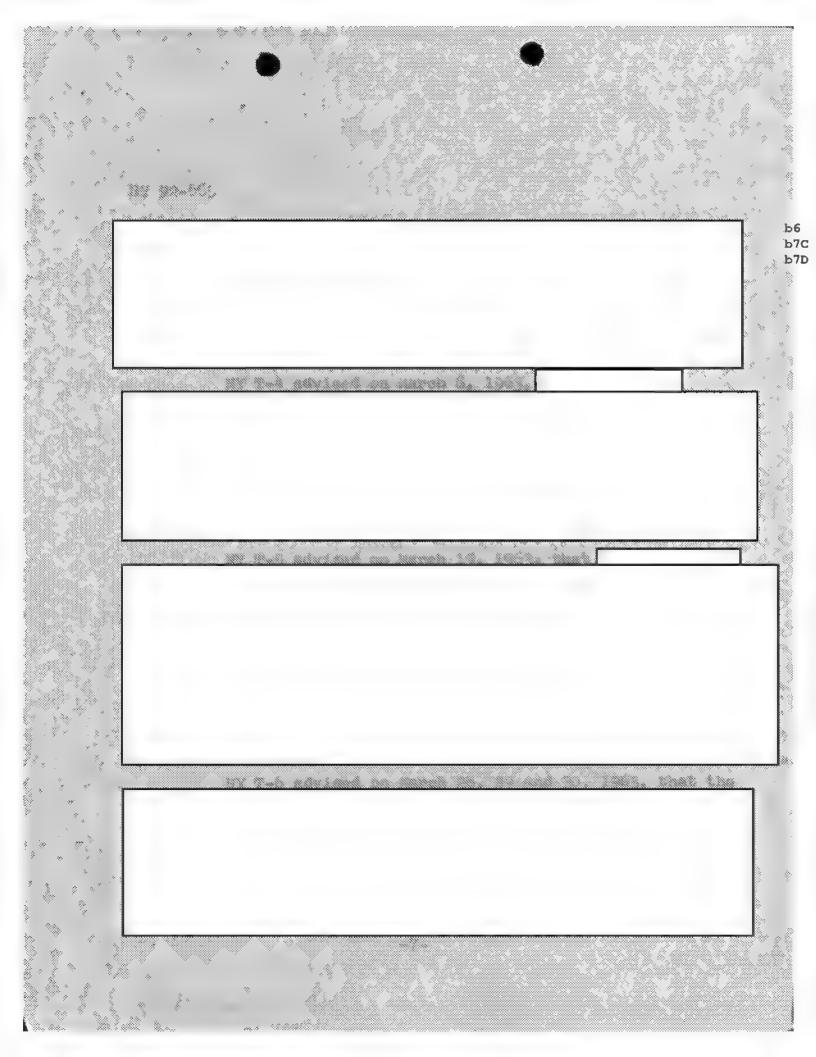
LUCHESE, when questioned about his brothers JAMES and JOSEPH LUCHESE, stated that they both were in business and working very hard. He advised his son-in-law, THOMAS GAMBINO, and his son, were partners in business, operating the Sano Textiles Company, 145 East 125th Street, New York City. He stated his son is a graduate of the United States Military Academy at West Point, New York, and served as a Captain in the United States Air Force at West Point.

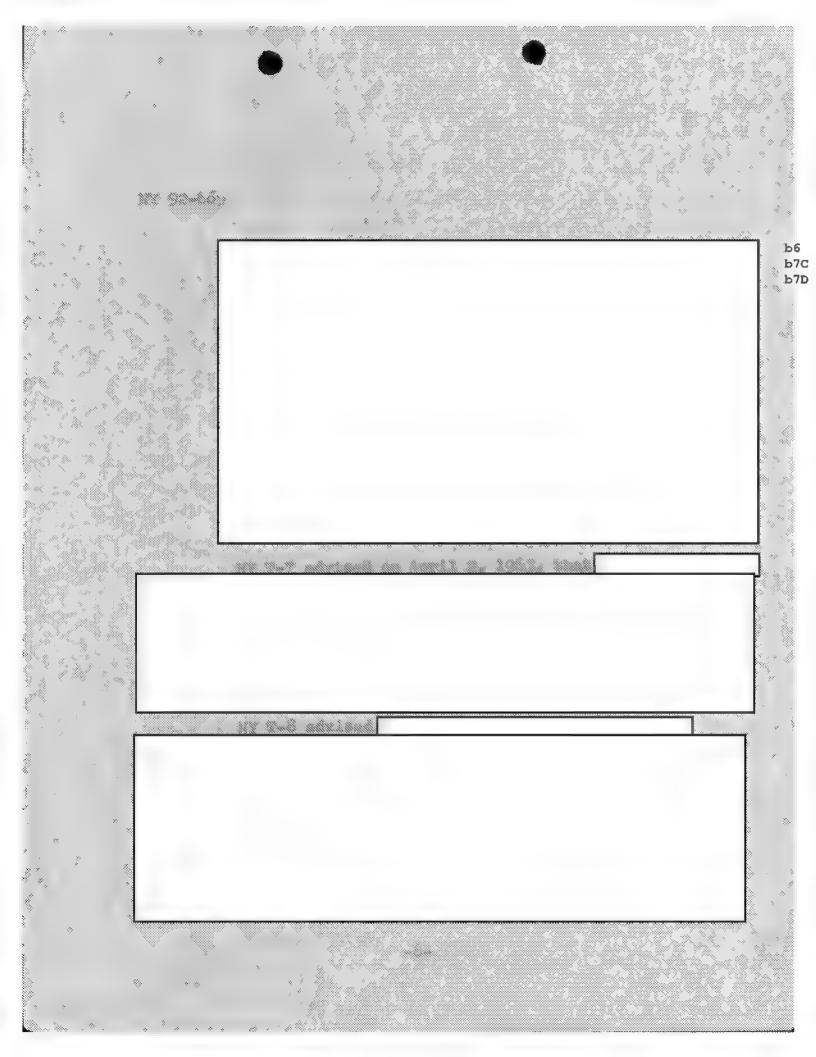
LUCHESE at this point advised that he would be willing to talk to this Bureau at any time in the future, so long as the conversation was restricted to his business activities.

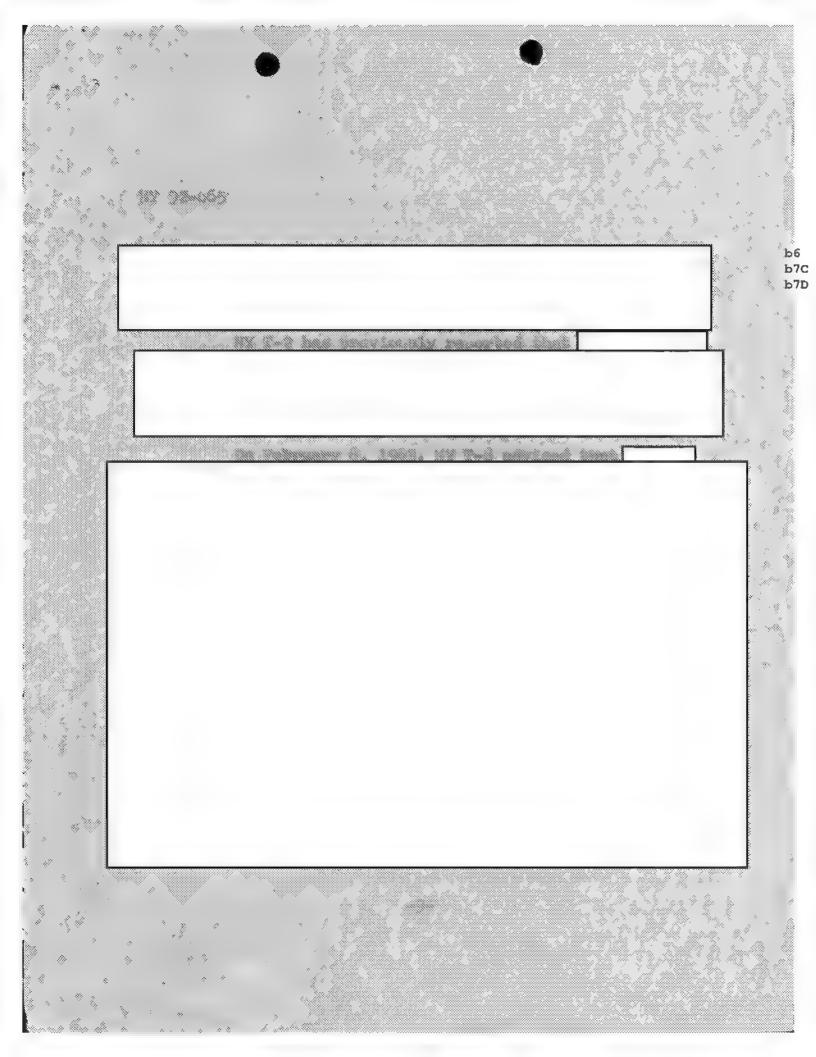
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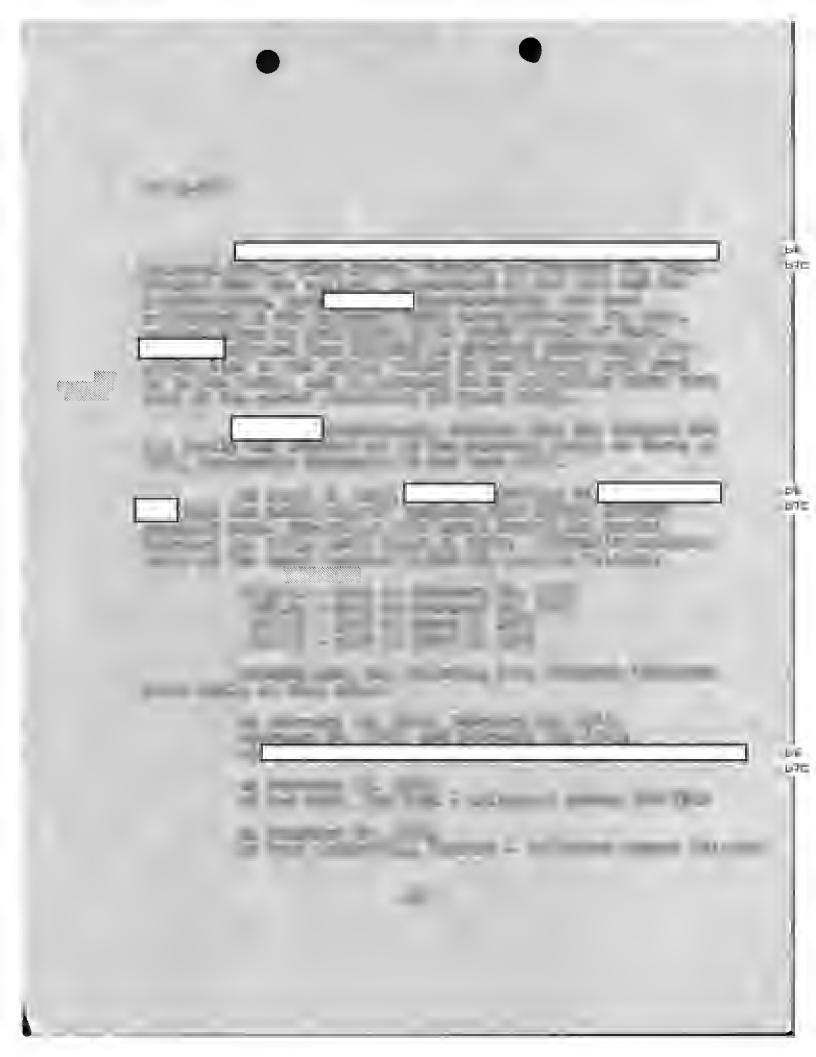








ATT MEANING **b6** b7C b7D On April 12, 1865, Aprils of the line Year Office Contract the Comment contribute of March 1985, which proposed A Critic tibe Partenger Britishers Cameral Dane, Clinic Library Carrett, Tow York City, by the House Carmal Remark Calledia Charch. Lacated at 115th Street and Pieganne Average For York City. It was noted that the Concret was appealed by a very limited archive of pospie, and an alguificant madery of the efficient olement warm in Alberthouse in this familie compensators. 11/11/11 **b6** b7C test the malent had deputed from the feet (lig modelly for Court, Fire Las. \_\_\_\_ whether the control bear the co <u>ere kranientieren aso kost is dintr, berrin is din ditti</u> thet 1802 bid book the mater to the first and with the this or a severe edic.



NY 92-665

was also a guest at this hotel curing the period
February 12, to February 19, 1963, and that a notation was
made on the bottom of the bill of
as follows:

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"Do not present bill - 250-52 to pay"

It is to be noted that apparently the son of the subject's brother, JOSEPH LUCHESE.

The Cross Reference Directory for Broward County, Florida, as checked on April 25, 1963, reflects telephone number 581-2300 is listed to the Rolling Hills Golf Lodge Country Club, 3301 Southwest 82nd Terrace, Davie, Florida. It is to be noted that this is an exclusive golf club and resort hotel in the Fort Lauderdale area catering exclusively to wealthy winter visitors.

The New York Office's files indicate that GE 1-4666 (also listed as 431-4666) is the telephone number of THOMAS F. GAMMINO, 82 Pinehurst Drive, Lido Beach, New York (subject's son-in-law). Telephone number 563-7910, New York City, is listed to Sherwood Fashions, 501 Seventh Avenue, New York City. (This is one of subject's dress businesses in Manhattan, New York.)

# V. MISCELLANEOUS

Throughout the period of this report, spot checks were conducted several times each week at the subject's residence, Lido Beach, New York, and his places of business in the Bronx and Manhattan, New York, by Special Agents of the New York Office. With the exception of the time the subject spent in Florida from February 12, to March 9, 1963, he was observed, on a regular basis, at his dress factories during working hours and at his residence early in the morning or late in the evening.

-13-

NY 92-665

On April 25, 1963, the subject was interviewed at his dress factory, 821 East 160th Street, Bronx, New York, and the results of this interview are reflected in another section of this report.

On each occasion subject was observed during the spot checks conducted, he made no significant contact with any known hoodlums and appeared to be wholly preoccupied with his dress business during the day, or traveling to or from this business to his residence.

NY T-9 advised on May 13, 1963, that to his knowledge

b7E

THOMAS LUCHESE was interviewed on April 25, 1963, in connection with an assault perpetrated on the person of SA of the New York Office, by members of the CARMINE LOMBARDOZZI "family". The results of this interview are as follows:

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Date _	4/26/63
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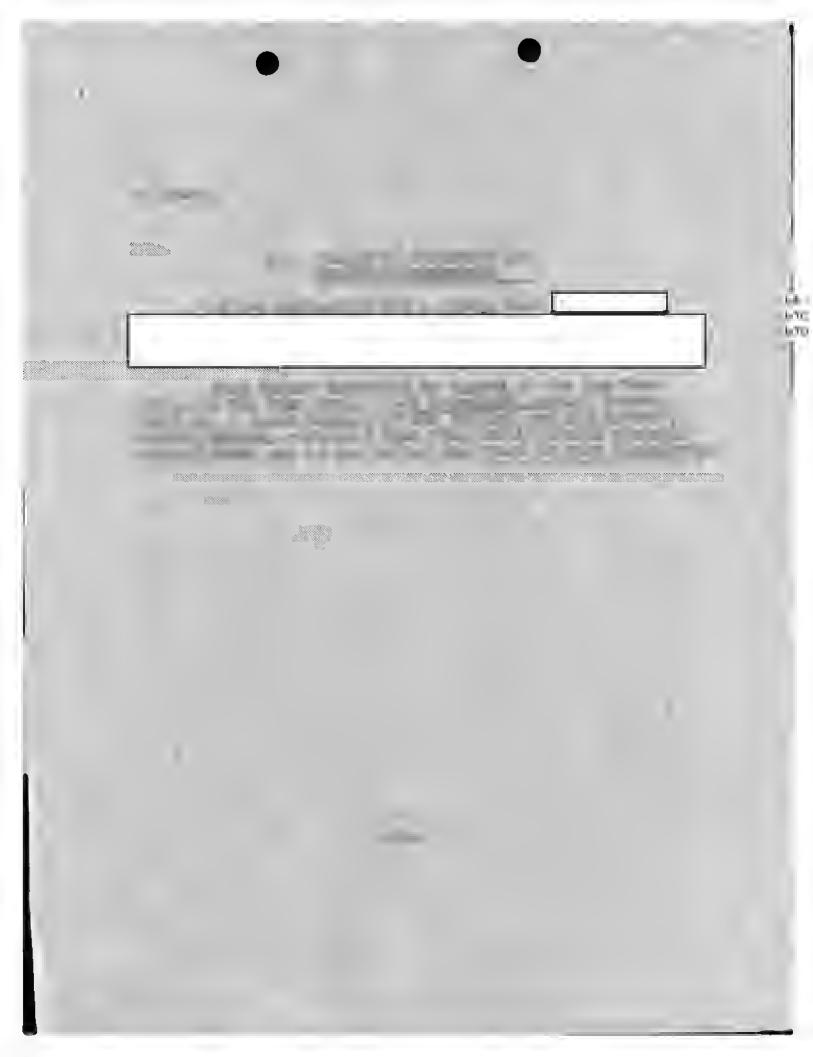
THOMAS INCHESE advised that he had heard about the assault on SA by members of the LOMBARDOZZI family from news reports which he heard on the radio. He stated he did not read the accounts in the local newspapers since he does not read newspapers, as accounts printed therein are usually not true. LUCHESE denied knowing "CARMINE" (LOMBARDOZZI), and stated that he could be of no assistance in locating other individuals who may have been involved in the assault, and who, as yet, were not in custody.

LUCHESE expressed his sympathy for SA stating that this attack should not have occured on the person of a Federal Bureau of Investigation Agent, as he held this organization in high regard.

LUCHESE refused to add any additional comments concerning this matter.

4/25/63	821 East 160th Street, Bronx. New York	NY 92-665 NY 89-71
On SAS	<u> </u>	4/26/63
by	Date dict	loted

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In Reply, Plana Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

TOTAL TOTAL

Title ( )

Character ( And 1-4)

Reference

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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New York, New York May 23, 1963

### Ret Thomas Luchese Anti-Racketeering

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Set out below a Lized in referenced	re characterization report:	ons of informants
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NA 1-5		
NY T-3		
NY T-4		
NY T-5		

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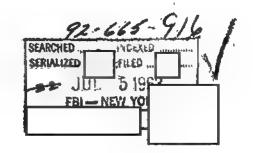
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NY T-8

NY T-8

-2-

TEMO, SAC	7/3/63
#221	ь6 ъ7с
LA COSA NOSTRA .NTI-RACKETEERING-CONSPIRACY	1
dated 7/1/63.	captioned as above, and b6 b7c
For assistance in the administr designated case files below, the attached in the indicated file:	ative handling of the d are to be a serial
VITO GENOVESE - 92-657	•
. CARLO GAMBINO = 92-658	
THOMAS LUCHESE - 92-665	*
JOSEPH MAGLIOCCO- 92-668	
Joseph Bonanno - 92-638	
It is noted that this is	ь7р
	•



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	Set forth below are by sources
	by sources
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	Date 6/3/63
and the second	
Charles Angelo Loboaco	was advised that he
did not have to furnish any	information and any
did not have to furnish any information he did may be a court of law. He was also	advised that he had
the right to an attorney.	
Loluson wood interview	dat his place of business
the Willets Point Scrap , Iron	Wand Baling Porn
126-80, Willets Point Blad, a	
advised that until recently	
and is pres	vently residing at
He stated that the he	divorced big Lineting
last year an	divorced his first infe ed she is presently
living with his two children for at the above Lobosco advised he is sresen	no
for at the above	address, Mr.
Lobosco advised he is stepen	ntly married to the
former by	ern and they lith
reside at the above	address.
Lobosco stated that due business, which is in the a	1
site and the mui Shea's	Stadium) the land will
	b6 b7c
on 5/28/63 or Corona Duerns.	Ny File # 165-104
SU'A	- Ksughi Drofted 5/29760
This document contains neither recommendations nor conclusions of the your agency; it and its contents are not to be distributed optable your	

92-665-917

be condemned by the city and he will probably move the business within the next year to some other location in Queens. He stated that he presently owns one quarter of the stock of Sovento's Restaurant, 98-18 Rosswelt ave, Juens. He stated that he owned the above restaurant in 1962 when he took in year bought out and took in se agriced that shortly thereafter bought him out and there soul the restaurant to three former waiters named Tobosco stated that he does not know any gamblers now has he anyknowledge of any gambling activity. He stated the only gambling he does is to bet on the horses a few times a year He stated he has never been arrested and to prove this point displayed a pistol permit saying "I would not get this if I was

ever arrested. The permit was number 6765 issued by the 110 th Pet. MyCPD on 2/5/63 to Charles Lobosco for a 38 special, Colt, Cobra serial number 127053. Lobosco stated he knew + rank Campanello inasmuch as he and Ted Campanello, tranks brother went to school together when they lived in the 111 st area of MyC. He alwised that Frank Campanello is in the land scaping business. Tobosco advised he knew loe Narrous because narrous is in the Scrap metal business with his brother mike Lobosco. Lobosco stated he heard of the Luchese family through reading the newspapers. He advised that he has no knowledge of any of the above as gamblers or in an and other manned.

### UNITED STATES GOVERNMENT

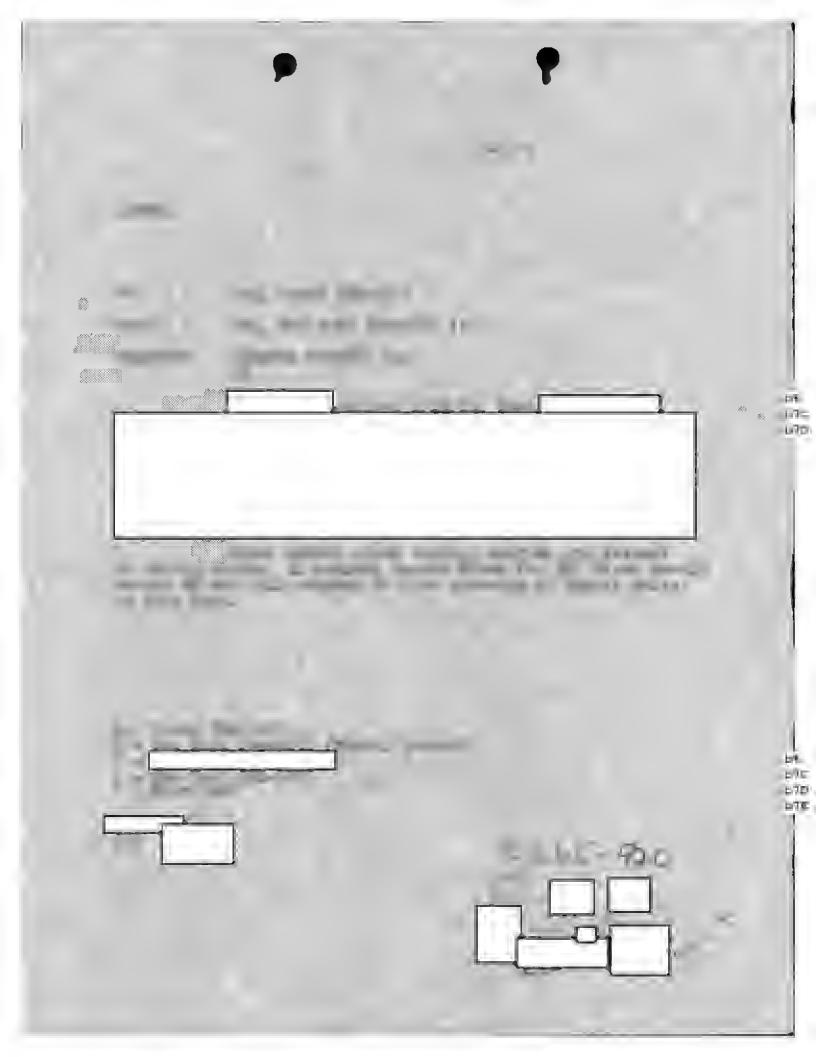
# Memorandum

то	:	Sac New york	(92-665)
PDOM .		10	

SUBJECT: Phomas Luchese, akai

attached is a 302 with Charles Lobosco who was interviewed in connection with MY file 168-104, Captioned Charles Lobosco, ITWF which is being closed as there is no indication of a violation of any federal gambling statute on Lolisses's part.

The 302 is for the information of the case agent handling the Luchese family due to Charles Lobosco's elements in that family. It is pointed out that Lobosco has a permit to carry a ld be considered in he case agent ever decia



	7/1/63		
Date			

At approximately 3:15 p.m., at 125th Street Station, Agent boarded southbound New York, New Haven and Hartford Railroad train headed for Grand Central Station. few minutes thereafter Agent consulted with SAS and of the Boston Office of the Federal Bureau of Investigation. The above two Agents pointed out an individual whom they stated was RAYMOND PATRIARCA of Providence, Rhode Island, This individual was described as a white male, age 55, 5 feet 6 inches tall, 155-160 pounds, black hair, and wearing a dark blue suit, white shirt and tie. This individual was observed to depart the train at Grand Central Station, proceed south through the terminal, and, at approximately 3:37 p.m., was observed to hail a green and white Checker Taxicab, bearing New York License number 014328.

At 3:38 p.m. Agent. accompanied by SAS observed this cab to proceed west on 42nd Street, head north on Sixth Avenue and west on 55th Street, where the above individual was observed to depart the cab and enter the Park Sheraton. Agent previously informed the above two Agents as to the identity of this individual.

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	7/2/63
Date	

On June 28, 1963, RAYMOND PATRIARCA was observed leaving the 55th Street entrance of the Park Sheraton Hotel, 55th Street and 7th Avenue, New York City, at 4:07 p.m. PATRIARCA walked east on 55th Street and north on 7th Avenue, to the intersection of 56th Street and 7th Avenue. PATRIARCA was observed standing on the southwest corner of 56th Street and 7th Avenue and looking in various directions. Thereafter, he proceeded to walk west on 56th Street and enter Patsy's Italian Restaurant, 326 West 56th Street, New York City, at 4:10 p.m.

6/28/63	New York,	New York	File i	NY 92-23 NY 92-78 SEA NY 0	800 88 DEP	
SA			Date	dictated Bl NEW	<del>-1</del> 7	7
This document contains ne your agency; it and its con	either recommendations i ptents are not to be distr	oor conclusions o	f the FBI. It is to but agency.	82-665	- 92:	5

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	7/9/63
Date	

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At approximately 3:51 p.m. RAYMOND PATRIARCA was identified to Special Agent by Special Agent as PATRIARCA was emerging from a taxicab and entering the West 55th Street entrance of the Park Sheraton Hotel.

At approximately 4:07 p.m. PATRIARCA was observed to depart from the hotel by the West 55th Street entrance and proceed East to 7th Avenue where he turned left.

At approximately 4:28 p.m. RAYMOND PATRIARCA was observed seated at a table in Patsy's Italian Restaurant, 236 West 56th Street, New York City, with two unknown male individuals. PATRIARCA and the two men were sitting at the first table on the right hand side of the restaurant immediately behind the bar.

On SA New York, New York

SA Date dic New York

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	July	11,	1963	
Date				

6/28/63

New York, New York

NY 92-665-77-7

NY 92-788

NY 92-788

NY 92-2300

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the your agency; it and its contents are not to be distributed outside your agency.

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340, NEW YORK (92-1457) **b6** ь7С b7D **b6** ь7С Ь7₽ b6 ь7С UNITED STATES GOVERNMENT

# Memorandum

FROM: ACTING ASAC DATE: 7/22/63
subject: Thomas Luchese, aka
Re NY tel to Bureau 7/19/62, Bureau telcall to NY 7/22/63 and NY telcall to Bureau 7/22/63.
Bureau Supervisor this date, made inquiry concerning the status of TNS investigation mentioned in retel.
Investigation by NYO reflects that INS completed their investigation prior to July, 1962, and forwarded the results of this investigation to INS Regional Headquarters, Burlington, Vermont.  INS, advised the NYO that if prosecution were considered favorably by Burlington Office that office would in turn have forwarded the results of the investigation to the Justice Department in Washington, D, C. Further advised that them had the Justice Department felt chances of favorable prosecution were good, that office would in turn return it to the EDNY for assignment and prosecution. advised that when these contingencies by Burlington and Washington occur and file returned to EDNY, the EDNY would then contact his office relative to this prosecution. stated that the EDNY had not contacted him and he therefore assumed this matter was pigeon-holed in either Burlington, Vermont or Washington, DC, and no prosecution pending against THOMAS LUCHESE.
Assistant United States Attorney EDNY, advised the NYO this date that there is no current matter pending in the EDNY against LUCHESE. He stated that a review of their files reflects the last matter pending was INS case which was closed on 5/5/58.
Bureau Supervisor was advised of the above in reference to NY telcall to Bureau this date.
(3) (1-ASAC     SEARCHED.   SHOEKED   SERIALIZED.   FILED.

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SEARCHED NODEXED 66
SERIALIZED FILED 57C

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AIRTEL

**T9:** 

SAC, NOW York

FROM:

Director, FBI

CRIMINAL INTELLIGENCE PROGRAM NEW YORK DIVISION

An analysis of the Urinical Intelligence Program highlights the fact that the most valuable information in the field of criminal intelligence comes from the coverage given the leaders of the organized aximital groups. In furtherance of the program, immediate and continuous efforts should be made to increase coverage of such individuals in your field division. All investigations of these individuals, of course, chould be carried on in such a discreet and careful manner that the maximum results will be achieved without embarrassment to the Bureau or alerting the subjects in defeat of the purpose of greater coverage.

In particular, every crease coverage <u>through the</u> chaigues such as	eno ce un	nanar Tuvcser	ANTAGE .

In order to give the Bureau the opportunity to more closely supervise and coordinate the Criminal Intelligence Program through coverage of the key figures, you should commoned impudiately submission of a separate, daily surpary teletype on each of the subjects listed below. These teletypes in the subjects listed below.

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Ro: Criminal Intelligence Program
New York Division

include the daily activities of the subject, as well as other worthwhile criminal intelligence developed concerning him and his organization. The subjects to receive such coverage in your office are as follows:

Thomas Luchese Carlo Gambino
Thomas Tholi
Joseph Bigliocco
Joseph Banamo

With reference to the List name, it is recognized that he may not always be present in the territory covered by your office. However, his principal hoodlum interests appear to lie there, as well as most of the members of his "family" in the criminal organization known as La Cosa Nostra. Every effort should be made to increase coverage of Bonanno.

The submission of daily teletypes must not necessarily be confined to the activities of the above-named individuals. Other nattors of sufficient importance should also be furnished to the Eureau by teletype when the facts varrant the use of this neads of communication.

PD:	36 (Rev. 12-13-56)		
peta *	and the same of th	FBI	
		Date: 7/23/63	
Tran	nsmit the following in	PLAIN	
		(Type in plain text or code) URGENT	
Viq	TELETYPE	(Priority or Method of Mailing)	
, —	and the description of the same description of the section of the section of	d annual from the through one of the deliction was find the first time and the first time	July 1
	TO :	DIRECTOR, FBI (92-2878)	
	FROM :	SAC, NEW YORK (92-665)	
	SUBJECT :	THOMAS LUCHESE AKA AR	
		RE CARMINE TRAMUNTI, ITAR-GAMBLING MATTER.	
		AT FGJ, SDNY,	ь3
			ь6 ь7с
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		92-665-932	<b>b</b> 6
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		\$33.6km	
		1963	
Į			
	Approved:	Sent 5/6 M Per	
	Special Ag	ent in Charge	

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#### FBI

Date: 7/24/63

Transmit the following in		PLAIN
The state of the s		(Type in plain text or code)
Via .	TELETYPE	URGENT
		(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka

AR

SUBJECT NOT OBSERVED DURING SPOT CHECK OF
HIS DRESS FACTORY, EIGHT TWO ONE EAST ONE HUNDRED SIXTIETH
STREET, BRONX, NY, TODAY. PRETEXT AT FACTORY REFLECTS
SUBJECT BUSY WITH PAYROLL EACH WEDNESDAY, TRAVELING TO
BANK AND OTHER DRESS FACTORIES, NYC.

CONTACT ADVISED SUBJECT AT FACTORY IN BRONX YESTERDAY, AND WOULD BE IN ALL DAY TOMORROW.

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pproved: Special Agent in Charge

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the following	g in	PLAIN  Date: 7/25/63
TELETYP		(Type in plain text or code) URGENT
and the control of th		(Priority or Method of Mailing)
TO	:	DIRECTOR, FBI (92-2878)
FROM	12	SAC, NEW YORK (92-665)
SUBJECT	:	THOMAS LUCHESE AKA AR
		RE CARMINE TRAMUNTI, ITAR-GAMBLING.
SDNY.		FGJ
DDATE.		
l		
		9)-665-935

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T		Date: 7/26/63
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	TO:	DIRECTOR, FBI (92-2878)
	FROM :	SAC, NEW YORK (92-665)
(	SUBJECT :	THOMAS LUCHESE AKA AR
		ANTHONY VIDALA, REPORTED MEMBER LUCHESE
	"FAMILY",	INTERVIEWED. ADVISED IN PRINTING BUSINESS
	OPERATING	AS GRI-O-PRESS, LAPAYETTE STREET, NYC. WHEN
	ASKED IF H	HE KNEW SUBJECT, VIDALA BECAME EXTREMELY HOSTILE
	AND REFUSE	ED TO ANSWER FURTHER QUESTIONS. HE REFERRED AGENTS
	TO HIS ATT	CORNEY, ALFRED SANTANGELO, TWO EIGHTY BROADWAY,
	NYC (FORME	ER CONGRESSMAN), STATING WANTED LAWYER PRESENT
	IN FURTHER	R INTERVIEW.
		92-665-936
	13 m/	10.14.

Special Agent in Charge

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	·		(Priority of	Method of Mai	ling)	
ጥብ	. •	DIRECTOR, FBI (92-	28781			
FROM		SAC, NEW YORK (92-				
		THOMAS LUCHESE aka	,			
		RE CARMINE TRAMUNT	I AKA, I	ITAR - G	AMBLING.	AUSA,
SDNY,	CONTE	MPLATES				
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7ia	TELETYPE	URGENT (Priority or Method of Mailing)	
		DIRECTOR, FBI (92-2878) (166-530)  SAC, NEW YORK (92-665)  THOMAS LUCHESE AKA AR  RE CARMINE TRAMUNTI AKA, ITAR-GAMBLING.	b3 b5 b6
		FGJ, SDNY,	
	1 - New Yo	ork (166-123)  Sent 8 d 7 M Per Stranger	b6

FD-1036 (Rev 10-16-2009)

#### UNCLASSIFIED

### FEDERAL BUREAU OF INVESTIGATION

import Form

Form Type: OTHER - Other	Date:	02/02/2023
Title: (U) 92-NY-665 SEC 019 SER 1016-1111.pdf		
Approved By:		
Drafted By:		

CASE RECORD CREATED FOR UNI

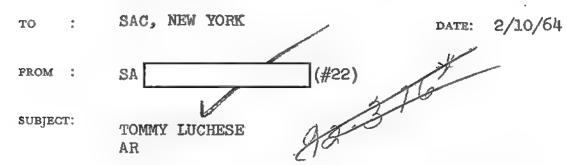
Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been

(U)

properly marked.

Case ID #: 92-NY-665

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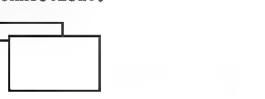
and \_\_\_\_\_\_on 2/4/64 that every Tuesday, TOMMY LUCHESE comes to to office of State Fabrics Company, Third Avenue and East 161st St., Bronx, NY and helps make out the payroll. He stated he also does the same thing with Tubro Company and Laurie Company, located in the same building.

MR. LAPORTA advised that he was the sole owner of State Fabrics and that LUCHESE had no ownership in the firm. However, he advised that he had a contract with TOMMY LUCHESE whereby TOMMY got him business re the manufacture of a budget line of women's dresses. He stated that the profits from this operation were split with LUCHESE.

LAPORTA further advised that he knew nothing concerning any other business of TOMMY LUCHESE.

LAPORTA stated that he had read in the newspaper all about testimony given by JOE VALACHI. When LAPORTA was questioned concerning this testimony, he stated that he thought VALACHI was crazy. He also stated that he lived 21 years in Sicily, Italy and never heard the terms "Mafia", "Omorata Societa" or "Cosa Nostra".

IAPORTA advised that he also owned a restaurant and catering house called the Artom Manor located at 354 Connecticut Avenue, South Norwalk, Connecticut. Also observed in the office of LAPORTA was a card stuck on a glass panel bearing the name "Laporta Realty Company, S. Norwalk, Connecticut."



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	Date: 2/10/64
the following	in (Type in plain text or code)
AIRTEL	REGULAR
	(Priority or Method of Mailing)
то:	SAC, NEW YORK (92-665)
from:	SAC, NEWARK (92-427) (92-379)
SUBJECT:	THOMAS LUCHESE, aka.
	Re Newark telcall 2/10/64.
	It is suggested that when
	e Grand Jury
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Approved: Special Agent in Charge

Sent \_\_\_\_\_M Per \_\_\_\_

AICTEL.

Regular

TO:

SAC, NEW YORK (92-774) (92-665)

FROM:

SAC, NEWALK

(92-303) (92-424)

SUDJECT:

JOSEPH ANTHUR ZICARELLI, aka.

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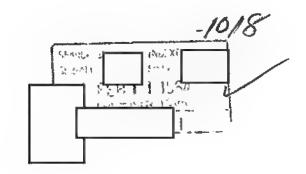
Enclosed for New York and the Office of the USA.
Southern District of New York.

Federal Grand Jury in SDNY,

2 - New York (Encls. 2) 2 - Newark

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TO

SAC (92-665)

DATE: 2/10/64

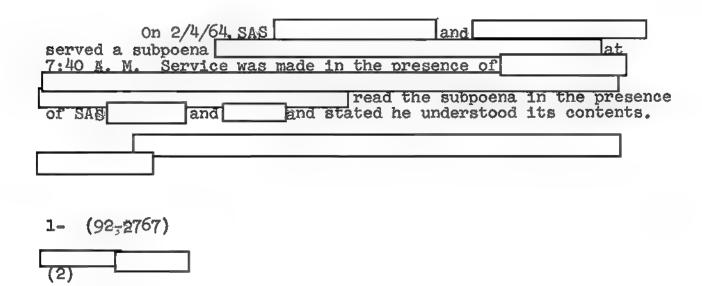
FROM

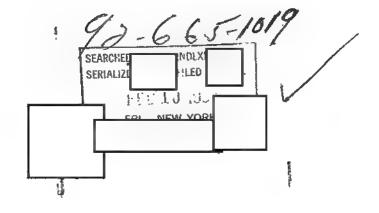
SA FRANK R. GERRITY

SUBJECT:

THOMAS LUCHESE aka

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ınsmi	it the following	in(Type in plain text or code)	
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		(Priority or Method of Mailing)	
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	FROM	: SAC, NEW YORK (92-665)	
	SUBJECT	: THOMAS LUCHESE AKA AR	
		FGJ. SDNY.	
		[FGJ. SDNY.]	
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		protocopy in la. of folk!  42-1979 - (La Sacka)  12760 - (Brocopicai)  12764 - (Bris)  1913 - (Lai ta)	B I () 19
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		(Priority or Method of Mailing)	
	c OT	DIRECTOR, FBI (92-2878)	
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	SUBJECT :	THOMAS LUCHESE AKA AR	
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Approved: Special Agent in Charge

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		(Priority)		
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THOMAS HOULEDS, AK.	ng mile			<b>-</b>   ,
			FGJ	,
SDNY,				
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		EB J	3 19	
		For - INCH	YOR	
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Approved: Special Age	ent in Charge		1	

Approved: \_

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	PLAIN Date: 2/14/64
ısmit t	he following in (Type in plain text or code)
	TELETYPE URGENT
	(Priority or Method of Mailing)
	TO : DIRECTOR, FBI (92-2878)
	FROM : SAC, NEW YORK (92-665)
	SUBJECT: THOMAS LUCHESE AKA
	FGJ, SDNY,
	BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOP- MENTS.
	1 photocopy on such of foll:  92. 2753 (I huchese)  1 678 (V. Lao 675 (J. P. humere)  1 682 (J. Rovato)  1 1443 (Papadie)
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RADIOGRAM

TO

DIRECTOR, FBI (92-3096)

FROM

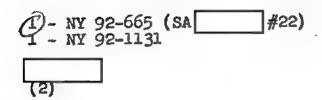
NEWARK (92-379 SUB 5)

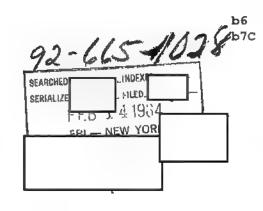
ANGELO DE CARLO, AKA.

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RE NEWARK RAD FEBRUARY FIVE LAST REFLECTING 92-665-1027 SEARCHE MAIL COPIES TO NEW YORK. SERIALIZA NEW YORK (REGISTERED MAIL) (1 - 92-766) (1 - 92-665) 92-379-A ec: 92-2817 (photoco

SAC, NEW YORK (92-1131) 2/	14/64
SA (#22)	
SAMUEL CAVALIERI aka Big Sam	
a subpoen issued at the SDNY by SAS and at made no comments when given the subpoena. However was noted as	was given





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## Memorandum

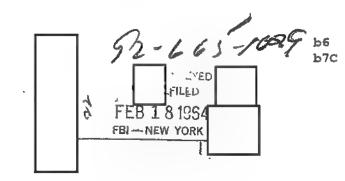
TO : SAC, My (92-665) DATE: 2/18/64
FROM : SA 4264

SUBJECT: Thomas Luchese aka

AR.

In connection with a special being investigated presently on the captioned case, various photocopies of documents will be necessary.

It is requested that in conjuction with this case that these copies be approved as the need for them aires.



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AIRTEL

TO : SAC, WASHINGTON FIELD (92-555)

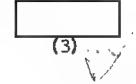
FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka

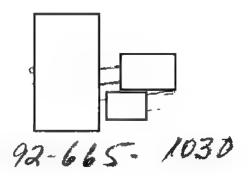
Information has been received from the office of the US Attorney, SDNY, to the effect that ARMAND CHANKALIAN, former Administrative Assistant to the USA, SDNY, and long-time confidant and friend of the subject, THOMAS LUCHESE, has supposedly made the statement that he, CHANKALIAN, was a registered lobbyist. It is to be noted that in 1958, CHANKALIAN supposedly received a salary of \$3,373.16 from the "US House of Representatives". His Social Security number is 122-28-7256.

WFO ascertain if CHANKALIAN actually registered as a lobbyist, either past or present, in Washington, D.C., and advise circumstances, if possible. Suairtel results.

2 - Washington Field (92-555) 1 - New York (92-665)



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#### FBI

	Date: 2/26/64	
Transmi	the following in(Type in plain text or code)	
Via		
	(Priority or Method of Mailing)	
	TO: SAC, NEW YORK (92-665)	
	FROM: SAC, WFO (92-555) (RUC)	
	THOMAS LUCHESE, aka AR	
	ReNYairtel 2/18/64.	
	On 2/26/64, SA reviewed records Clerk of the House, U. S. House of Representatives, in the File Clerk's Office concerning ARMAND CHANKALIAN. His records reflected the following:	
	Pursuant to Federal Lobbying Registration Act, CHANKALIAN filed a "preliminary" report (Registration) dat 4/18/62, which reflected a Washington, D. C., address, 200 C St., S. E., Washington, D. C. CHANKALIAN classified self as public relations. He listed his employer as Unite Builders Association of New York, Inc., 118 East 25th St., New York City, New York, described as a trade association to serve the building and construction industry of greater New York City. This report states CHANKALIAN's legislativ interest is indefinite; his general legislative interest is listed as "all bills benefiting the industry and opposed all legislation deemed harmful"; under publication he listed "Newsletter." The File Clerk's Office number fo this report is 6311.	d e
	2)- New York 3/2/64 1- WFO  about supplied to  USA Kobt-thougenthan  SEARCHED INDEXED SERIALIZED FILED.  FEB 2 7 1964  FEB 2 7 1964	
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On 8/14/62, CHANKALIAN filed a third quarter report with the Clerk of the House listing the same information. File Clerk's number 53799.

On 1/2/63, CHANKALIAN filed a first quarter report with the Clerk of the House listing the same information. File Clerk's number 55985.

On all three reports CHANKALIAN did not list any receipts or expenditures.

Current Washington, D. C., Address Telephone Directory lists 200 C St., S. E., as the Coronet Hotel, Telephone #LI 7-6300. ARMAND CHANKALIAN listed at this address, same phone number.

a safe

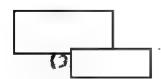
SAC, HEWARE (92-42")

2/26/64

8AC, NEW YORK (92-06.)

THOMAS LUCHESE aka

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- Newsk (92-427)	
- Newark (92-427) (1 - 92-379) (1 - 92-1062) (1 - 92-388)	(Encle. 3)
- New York (92-77)  (1 - 92-379)  (1 - 92-379)  (1 - 92-388)  - Hew York (92-77)  - New York (92-76)  - Sew York (92-20)	(Encle. 9)



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Indexed Filed	

92-665-1032

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TO

: DIRECTOR, FEI (92-2878)

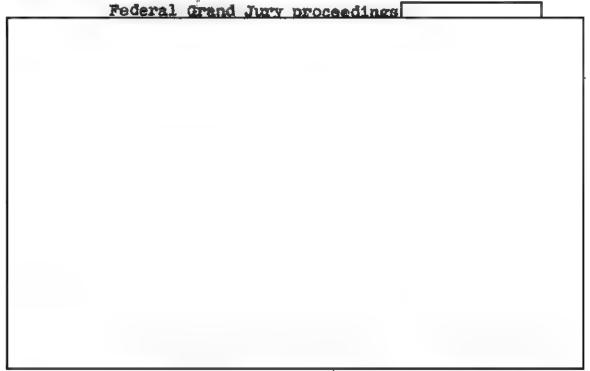
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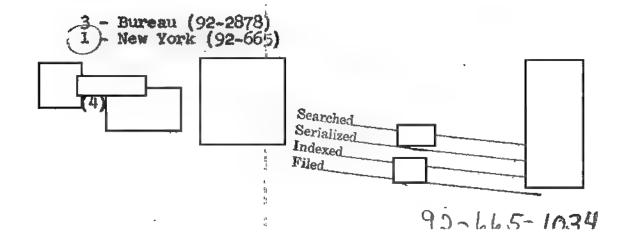
: SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE aka

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Bureau will be kept advised of further develop-



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### 1 emorandum

TO	:		SAC,	NEW	YORK	(92-665)	DATE:	3/	/3,	/6	; 4
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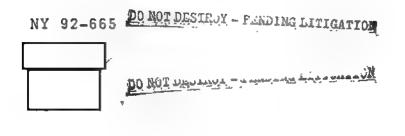
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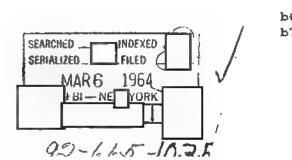
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SUBJECT:

THOMAS LUCHESE aka

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## UNITED STATES CHERNMENT

MEMORANDUM

TO

: DIRECTOR, FBI

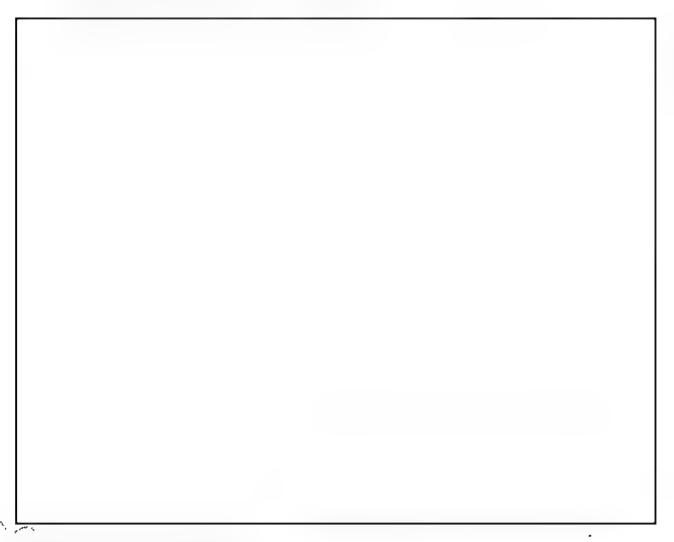
Date: 3/4/64

FROM

: SAC, NEW YORK (92-632-Sub D)

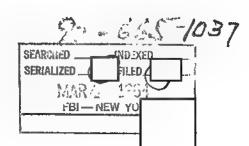
SUBJECT : CRIMINAL INTELLIGENCE PROGRAM

HOODLUM ALBUM



3 - Bureau (Encls. 54) 18- New York (92-632-Sub-D)

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# FEDERAL BUREAU OF INVESTIGATION



REPORTING OFFICE	NEW YORK	OFFICE OF ORIGIN NEW YORK	3/19/64	1/29 - 3/4/64		
TITLE OF CASE	THOMAS LUCHESE aka		CHARACTER OF CASE  AR			
	REFERENCE	Report of SA dated 1/29/64.	- P	at New York,	b'	

TO BUREAU (2)

ENCLOSURES:

The original and one (1) copy of a letterhead memorandum characterizing the informants used in instant report.

APPROVED		SPECIAL AGENT' IN CHARGE	DO NOT WRITE IN SPACES BELOW b'
COPJES MA	3-Bure 2-USA,	eau (92-2878) (Encls. SDNY (ATT: AUSA A.	292-665 - 1038
	(1-9 (1-9 (1-9 (1-9	ark (Info) 92-427) 92-379) 92-1062) 92-388) York (92-665)	Rearched Antialisad Indexed Pilod
	Dissemination R	scord of Attached Report	Notations
Agency			
Request Re	ecd.		
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How Fwd.			DO NOT DESTROY - PENDING LITIGATION
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#### ADMINISTRATIVE:

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EDNY.	the Federal Grand Jury,
TAX E E	

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b3 b5 b6 b7C b7D NY 92-665 ADMINISTRATIVE CONTINUED: INFORMANTS: Contacting Agent Identity of Source NY T-1 (Conceal by request)

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INFORMANTS CONTINUED:

Identity of Source Contacting Agent

NY T-2

NY T-3

NY T-4

LEADS:

NEW YORK

#### AT NEW YORK, NEW YORK

1. Will continue to report and follow the activities of the subject, and members of his family.

	2.	W111	main	tain	clo	se lia	ison	with	the	Bureau
advising	of									
			the	Fede	eral	Grand	Jury	, SD	VY.	

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Copy to:		2-USA,	SDNY (ATT:	AUSA				
Report of: Date:	De .	3/19/6	<del>/</del> 4		Office:	New York,	New	York
Field Office	File #:	92-665			Bureau File #:	92-2878		
Title:		THOMAS	LUCHESE					
Characters		ANTI-RA	acketeering					
Synopsis:	Lido Besc	Subject	t continues Continues	to res activit	ide at 74 v in dres	Royat Str s firms. N	eet,	
	Grand Jury	v. SDNY				Federal	=	
							7	
	LUCHESE at	nd "fam:		Informa s set c	nt inform	ation re		
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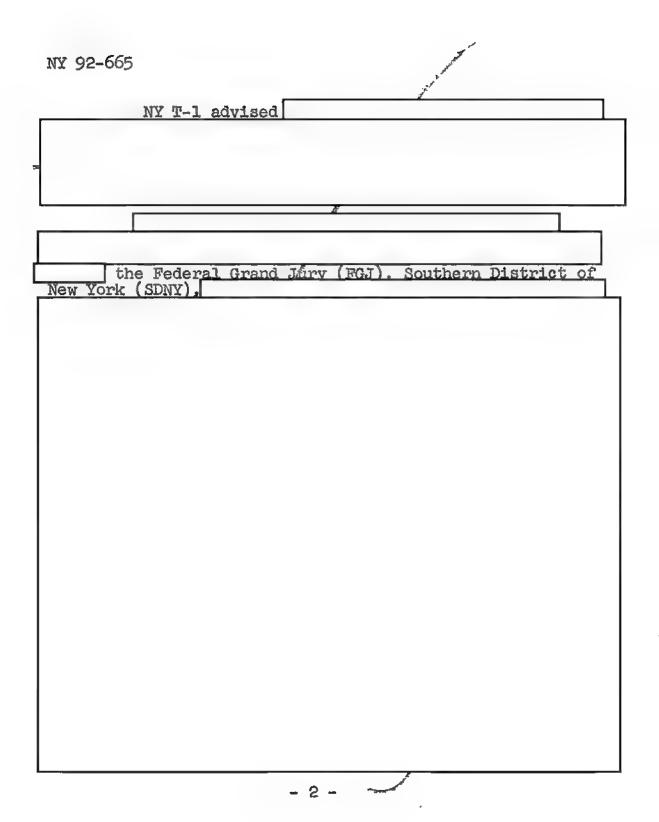
#### DETAILS:

Spot checks conducted throughout the period of this report reflect that the subject continues to reside at 74 Royat Street, Lido Beach, New York, and also has continued his daily activities visiting his various dress firms and factories in New York.

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The following observations were noted regarding the residence of the subject at 74 Royat Street, Lido Beach, New York:

All windows in the subject's residence are wired by the Supreme Burglar Alarm System except for the front porch windows. There is a large two-way mirror in the front door and a long mirror has been placed on a pole in front of the house, which allows any person looking through the two-way mirror at the mirror on the pole to observe all vehicles entering or leaving Royat Street from Lido Boulevard. There is a photo electric eye in the windows wherein anyone walking by the windows could set off an alarm. There is a large bell alarm system under the eaves of the house on the right-hand side as observed from the front of the street. There are spotlights on all sides of the residence. The subject has a maid who works irregular hours.

indicated that the white two-family residence directly across the street from the LUCHESE home was recently purchased by LUCHESE. She stated that the only person that she is aware of that the LUCHESEs are friendly with in the area are

was interviewed and stated that she had no information concerning the LUCHESEs that would be of assistance to this office.

It was further asceptained that the subject did not receive direct mail delivery to his home, but utilized Box 351, at the Long Beach Post Office. This change of delivery occurred approximately two weeks ago and LUCHESE has been utilizing this box since then.

The following investigation was conducted by SAS and on February 4, 1964:

JOSEPH LAPORTA, subject's partner at State Fabrics Company, 821 East 160th Street, Bronx, New York, advised that every Tuesday, the subject comes to the office of State Fabrics and helps make out the payroll. He stated he also does the same thing with Tubro Company and Laurie Company, located in the same building.

LAPORTA advised that he was the sole owner of State Fabrics and that LUCHESE had no ownership in the firm. He advised, however, that he had a contract with LUCHESE whereby LUCHESE got him business regarding the manufacture of a budget line of women's dresses. He stated that the profits from this operation were split with LUCHESE.

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LAPORTA advised that he knew nothing concerning any other business of the subject. He stated further, that he had read in a newspaper about the testimony given by JOSEPH VALACHI. He stated he believed that VALACHI was crazy and that he had lived himself in Sicily for 21 years and had never heard the terms "Mafia", "Onorata Societa" or "Cosa Nostra".

LAPORTA also advised that he, LAPORTA, owned a restaurant and catering house called the Artom Manor located at 354 Connecticut Avenue, South Norwalk, Connecticut.

Also observed in the office of LAPORTA was a card bearing the name "Laporta Realty Company, South Norwalk, Connecticut."

EGT GDWY
FGJ, SDNY.

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USA ROBERT MORGENTHAU advised on February 18, 1964, that ARMAND CHANKALIAN. Former Administrative Assistant to the USA, SDNY, and long time confidant and friend of THOMAS LUCHESE, had supposedly made the statement that he, CHANKALIAN, was a registered lobbyist. It is to be noted that in 1958, CHANKALIAN supposedly received a salary of \$3,373.16 from the United States House of Representatives. His Social Security Number is 122-28-7256.

On February 26, 1964, SA reviewed the records of the Clerk of the House, United States House of Representatives, in the File Clerk's Office, Washington, D. C., concerning ARMAND CHANKALIAN, and the records reflected the following information:

Pursuant to Federal Lobbying Registration Act, CHANKALIAN filed a "preliminary" report (Registration) dated April 18, 1962, which reflected a Washington, D. C., address, 200 C Street, S. E. Washington, D. C. CHANKALIAN classified self as public relations. He listed his employer as United Builders Association of New York, Incorporated, 118 East 25th Street, New York City, New York, described

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as a trade association to serve the building and construction industry of greater New York City. This report states CHANKALIAN's legislative interest is indefinite; his general legislative interest is listed as "all bills benefiting the industry and opposed all legislation deemed harmful"; under publications he listed "Newsletter." The File Clerk's Office number for this report is 6311.

On August 14, 1962, CHANKALIAN filed a third quarter report with the Clerk of the House listing the same information. File Clerk's number 53799.

On January 2, 1963, CHANKALIAN filed a first quarter report with the Clerk of the House listing the same information. File Clerk's number 55985.

On all three reports CHANKALIAN did not list any receipts or expenditures.

Current Washington, D. C., Address Telephone Directory lists 200 C Street, S. E., as the Coronet Hotel, Telephone Number LI 7-6300. ARMAND CHANKALIAN listed at this address, same phone number.

NY T-2 advised	

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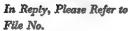
- 9 -

	NY T-3	
	On February 26, 1964, NY T	-1 stated
শ্ব		
	NY T-4 advised on February	7 27. 1964, that the
1		

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- 10 -





#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

New York, New York March 19,1964

Title

Thomas Luchese

Character

Anti - Racketeering

Reference is made to report of Special Agent dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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#### New York, New York

MAR 1 9 1964

#### Thomas Luchese Anti-Racketeering

Reference is made to the report of Special Agent Guy C. Berado, dated and captioned as above.

Set out below are characterizations of informants utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DA

#### UNITED STATES GOVERNMENT

#### MEMORANDUM

TO : SAC, ALBANY Date: MAR 9

1964

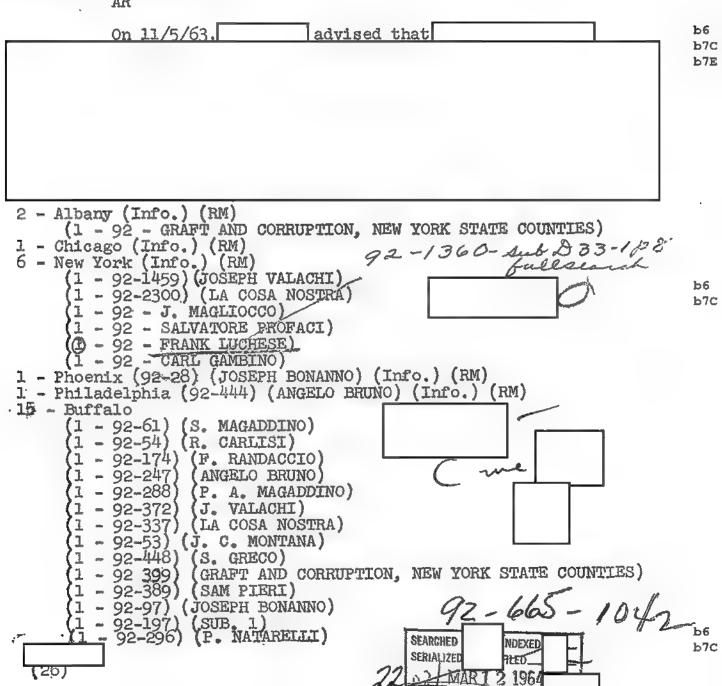
FROM

SAC, BUFFALO (92-197) (P)

SUBJECT:

VINCENT A. SCRO

AR



BU 92-197

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\* \* \* \*

Copies of this letter are being furnished to listed offices for information since it contains information concerning persons or events of interest to those offices.

#### PLAIN TEXT

AIRTEL

TO:

DIRECTOR, FBI (92-2878)

FROM:

SAC, NEW YORK (92-665)

SUBJECT:

THOMAS LUCHESE aka

AR

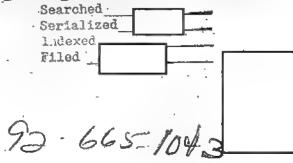
Information received personally from USA ROBERT MORGENTHAU, SDNY to the effect that NATHANIEL M. MINKOFF, Treasurer, Joint Board of Dress and Waistmakers Union of Greater New York (ILGWU-AF of L) had brought a union complaint against The Budget Dress Corporation recently which was arbited and an award granted in favor of the Union. It is to be noted that Budget Dress Company has, in the past, been suspect of being a hidden holding of the Subject, LUCHESE.

USA MORGENTHAU requests MINKOFF be interviewed concerning any knowledge he may have concerning subject's connection with Budget Dress and the full nature of the union proceedings mentioned above.

The NYO indices reflects numerous security references on MINKOFF indicating his membership, as officer, in anti-discriminatory groups such as, Fair Employment Practices Committee, The League for Industrial Democracy, The Discrimination Committee, Workers Defense League.

In view of the above, Eureau authority is requested to interview MINKOFF regarding LUCHESE as mentioned above.

3 - Bu	ureau (92-2878) ew York (92-665)
	(5)
1 = Sun	ervisor #22:



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Indices Search Slip FD-160 (Rev. 10-1-59) E. TO: CHIEF CLERK achaniel Subject Aligses Race Sex Birthplace Address Birth Date Male Female Main Criminal Case Files Only Restrict to Locality of Exact Spelling All References Criminal References Only Main Subversive (If no Main, list all Subversive References) Main Subversive Case Files Only Main Criminal (If no Main, list all Criminal References) Subversive References Only File & Serial Number Remarks File & Serial Number Remarks File No. Requested by Extension **b**6 b7C Searched by Consolidated by (date) Reviewed by (date) File Review Symbols ? - Not identifiable U - Unavailable reference I - Identical NI - Not identical

MINKOFF, NATHANIEL M.

3/56

Library

The New Leader, 3/26/56p 29 c 1

MINKOFF, NATHANIEL M. 100-28627-601 at that time was see Treas Try Lout Bd ILGWU - AFL

Speaker 2/4/44 - Support of FEPC Biel Public Kelly - make fair Employ Profices Comittee a Bermanent

MINKOPP, HATHANIEL M.

MY Rot. 6-5-52. pg.6.

100-91923-65 Was pres, of league for Industrial Democracy a contact of an especiage subj -

MINKOFF, NATHANIEL M.

secretary-treasurer of . Joint Board, Dress & Waistmakers Union

94-419B-6 p. 147

JUN 1953

MINKOFF, NATHANIEL M.

62-11224-3 p.5

3 - 53

MANUALITY BATHANTEL P.

100-56564-9

Lensowhip matter separed
In 1943 one of supp Cellers to the formation of supp Cellers to the was reduced in rank of supp paid it was pareal depermina. July was Chairman - Tracricius Constitute, Workers Defense League

TNKOFF, H. M. 4/56 92-305-85 P. 5 190 Mosholu Parkway SE, Bronx Dress going Board 75% Sub C-1 att. #1 p 23 HINKOPP, HAT 100-42538-69 2/1/6 -210 and the second second second second MINKOFF, NATHAN 10/57 92-305-SubD-1 Att. #514 DCB: 1904, Russia Vice-Pres. of Phoenix Sewing Machine Distributors Inc. MINKOFF, NATHAN M. 8/63 100-123986-7783 no info. NYCPD MINKOFF, MATHANIES. 100-4013-12378 Issue of 1-5-40 ng 4 col 3 TIKOFF, NATHANIEJ. 100-0-44674рг.10 rnt. 2/28/45 and the same of the same 100-2678-225 Pg. 2

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DIRECTOR, PET (92-3172).

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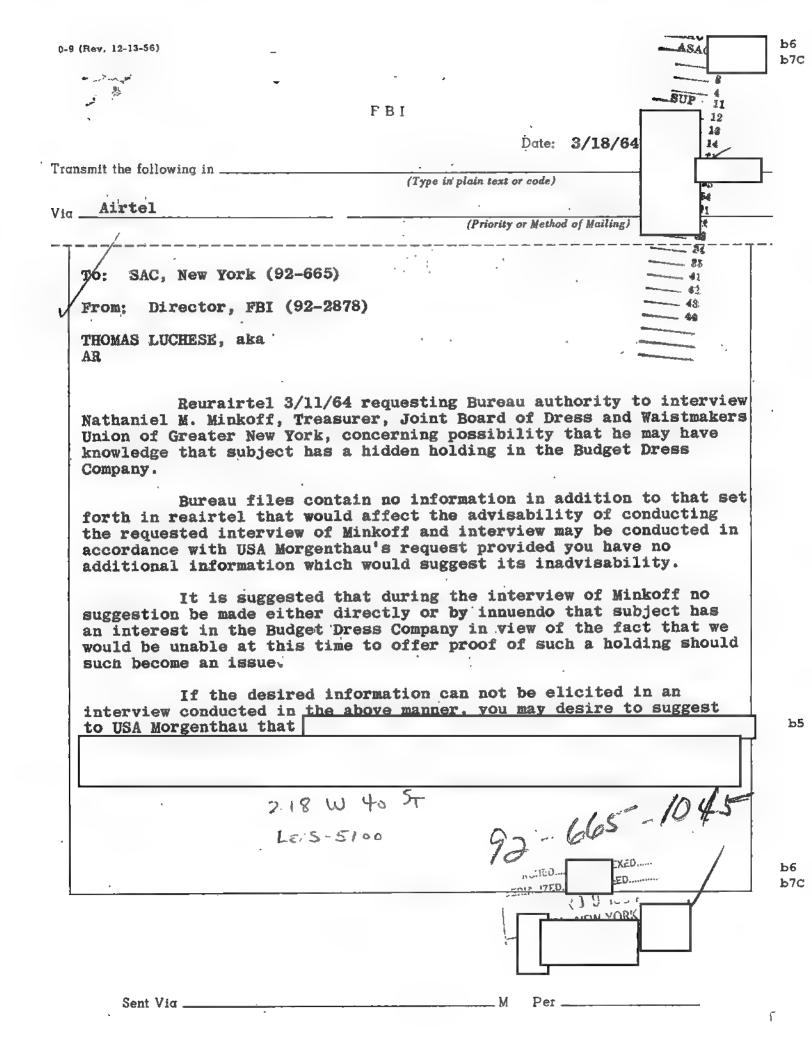
PAC. RECARE (92-377 -500 9)

GERARDO CATERA, aka.

on 3/16/61, advised that

3 - Bureau (REGISTERED MAIL)
(1 - 92-76.)
(1 - 92-66.)
(1 - 92-66.)
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UNITED STATES GOVER ENT

# Memorandum

TO

SAC, NEW YORK (92-665)

DAŢE:

FROM

(#22) SA

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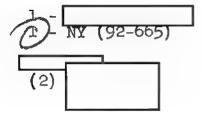
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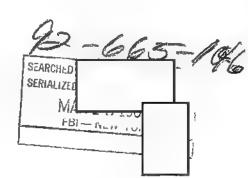
SUBJECT:

THOMAS LUCHESE aka

AR

on 3/18/64.	advised that it was





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#### UNITED STATES DEPARTMENT OF JUSTICE ERAL BUREAU OF INVESTIGAT.

WASHINGTON 25, D.C.

MAR 19 1964 42

The following FBI record, NUMBER 168 275

nighed FOR OFFICIAL TICE ONLY

The following FBI rec	ord, NUMBER 168	210	, is furnished FOR OF	TCIAL USE ONLY.
CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York, New York	Thomas Lucase #B-63334	July 18, 1928	homicide (gun)	discharged April 24, 1929
Police Department New York, New York	Thomas Luckese #B-68834	September 8, 1930	homicide	dismissed February 26, 1931
Police Department Cleveland, Ohio	Thomas Luckese	July 4, 1931	investigation	July 4, 1931 released
Police Department New York, New York	Thomas Arra #B-68834	inquiry October 12, 1932		
nited States mnigration and aturalization ervice - Alien egistration	Gaetano Lucchese #5073829	finger- printed Decomber 16, 1940		
	1			
7	I <sub>1</sub>			
			SEARCHED DEX SERIALIZED ED MAR 2 3 190	-1047
	1 P		Since neithe identifying n	tingerprints nor an
3	,		in our files a FBI cannot that the ma	ences in any manner terial concerns the whom you are interested

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, com-

municate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. COMERNMENT PRINTING OFFICE 1861—O-815915

The following FBI record. NUMBER

168 275

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	DESCRIPTION:			
	Race: Cauca	sian		
	Sex: male			
	Height: 5 f	det, 5 inc	hes	
	Weight: 145	pounds		
	Hair: brown			
	Eyes: brown			
	Complexion:			
	Build: medi			
			er 2 finger amput	ated
	Date and Pl	ace of Bir	th: December 1,	899
			Palermo, Paler	
			treet in 1928 (as	on print
		834)		
			treet in 1932 (as	on print
	#B <b>6</b> 8			
	1093	Briar Way	, Palisade, Berge	n, New Jerse
	in:1	940		
	New	York City	in 1931 (as on p	int from
			ent Cleveland Ch.	
			treet in 1930 (as	
	The state of the s	834)		
	Occupations: plu			
		orter		
	kelative: Concet		to _ wife	
			e - wile	
	•	riar Way	l	
		de, New Jo	rsey	
	Associates: Jose			
	123	West 116 S	treet	
	Aliases: Tommie	Erown; Fou	r Finger Tommie	rown;
	Three Fingered T	ommie Brow	n; Thomas Baldas:	ar Luckose
	P.			
	i i			
	΄.		Since neither	ingerprints nor an
	F.		identifying num	her which is indexed
			in our files app	dreamed your request,
			FBI cannot 2	manuel in any manner
	i		that this mate	rel dencerns the
	ı,		individual in w	hom you are interested
			Highling by a	7

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. COMPREMENT PRINTING OFFICE 1861—0-615915

## UNITED STATES DEPARTMENT OF HISTICE DERAL BUREAU OF INVESTIGAT WASHINGTON 25, D.C.

1-BUREAU

The following FBI record, NUMBER 168: 275

Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOBITION
	Office, Division received by teler November 20, 1952	Bureau F k and Fug Six, Bure hone from	ield Division, itive Supervisor's au, per information the latter	ı
	NO LONGER WANTED: December 1, 1952.	_		
	WANTED BY BUREAU: Thomas Luchese, T Luccheso, Thomas Arra, Fugitive In #62-(not given), New York, per inf	hree Fing Luckese, dex #3404 Office of	er Brown, Gaetano Fommy Brown, Thomas 7, Bureau File Origin New York,	
	21, 1952. NO LONGER WANTED: December 1, 1952.	per Bure		
	FLASH BY BUREAU: Thomas Luckese, T information or in Bureau Field Divi #92-665, per info	hree Fing quiry rec sion New rmation r	er Brown, Any eived notify York, their file	
	December 10, 1957	•		
	;* !			
	r +		·	
	-		Company and the state of the second	cinta had an
	i.		Since naither finders identifying number of the cur filter care and FBI contact of the current o	ich is indexed
	, 6 k		that the man the individual in whom yo	ou are intereste
TH	IS PAGE SHOULD NOT BUREAU OF INVESTE		NATED OUTSIDE FEDE	RAL

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE 1851—O-815915

#### UNIT STATES DEPARTMENT OF DERAL BUREAU OF INVESTIGAT V WASHINGTON, D.C. 20537

2-BU

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
-FBI NY NY	Copy of record was may be identified	as furnis cal with	hed USINS Wash DC subject of their	
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, ,	FA.*. 5 *****************************			
	9 ; 14 -14			
			Since neither fings Identifying transport	Throis are an
,			fir our fie. comp.	our request, and refer to the country of the countr

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

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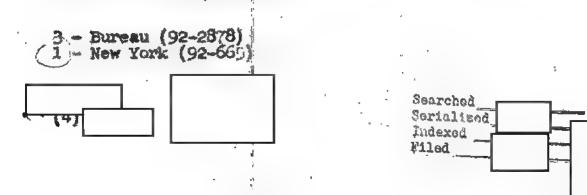
TO | DIRECTOR, PEI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS TUCHESE ake.

POJ, SDWY,

Bureau will be kept advised re progress of Grand Jury proceedings.



92-665-1050

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b3 b5 b6 b7C SAC, NEW YORK (92-2300 Sub B) 3/30/64

SA #221

LA COSA NOSTRA aka
AR-CONSPIRCY

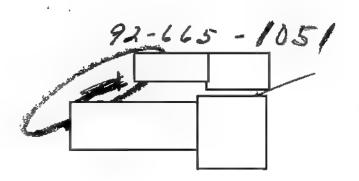
Re Boston airtel Bureau, 3/26/64, captioned
"RAYMOND L.S. PATRIARCA aka; AR", NY file 92-2307.

advised on 3/23/64, that

His to be noted

1-New York (92-665) 1-New York (92-2557) 1-New York (92-2300 Sub B)





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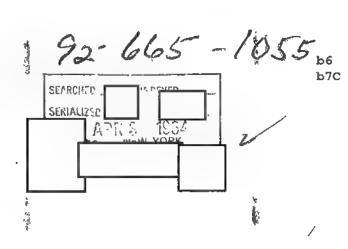
**b6** b7C b7D b7E

b6 b7С b7D

	Date: 3/31/64
it the following	in
AIRTEL	
	(Priority or Method of Mailing)
TO:	SAC, NEW YORK (92-665)
FROM:	SAC, NEWARK (92-427) (P)
SUBJECT	THOMAS LUCHESE, aka AR OO: NY
	Re Newark airtel to NY dated 2/5/64.
	TO NOWALL BLY DOZ DO 111 GEOGGE E/ O/ OZ.
	Referenced airtel reflected that Newark would
News (3)	Referenced airtel reflected that Newark would  Hit-64 - Supv.  Rewark Office  York

	SAC, NEW YORK (92-1965)	4/2/64
	SUFV. (#222)	
	JOSEPH COLOMBO AR	
who was c	At 10:05 m.m. on 4/1/64, a male in cally contacted me and stated  I asked the calling and he refused to identify has he furnished the following informations.	ls individual nimself.
this indi	This individual stated that this contract he had to furnish at this cividual that I would like to meet a and he said He/arised that information and he was encount if he had any additional information	time. I told nd talk more that the FBI ourged to call

1- 92-3324 (CHARLES LEMON) 1-92-657 (CHARLO GAMBINO) 1-92-665 (THOMAS LUCHESE)



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#### PIAIN TEAT

AIRTEL

TO:

DIRECTOR, FBI (92-2978)

FROM:

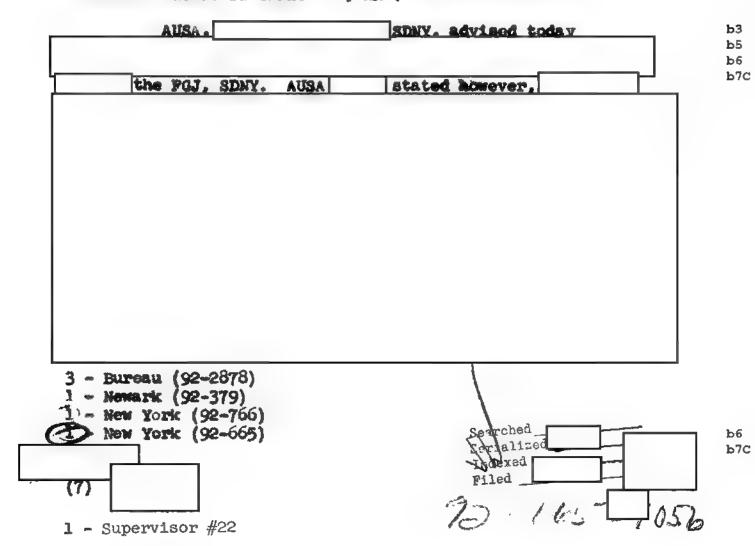
SAC, HEW YORK (92-665)

SUBJECT:

THOMAS LUCHESE alca

AR

Re Newark airtel to the Director, dated 4/8/64, entitled "ANGELO DE CARLO aka; AR".



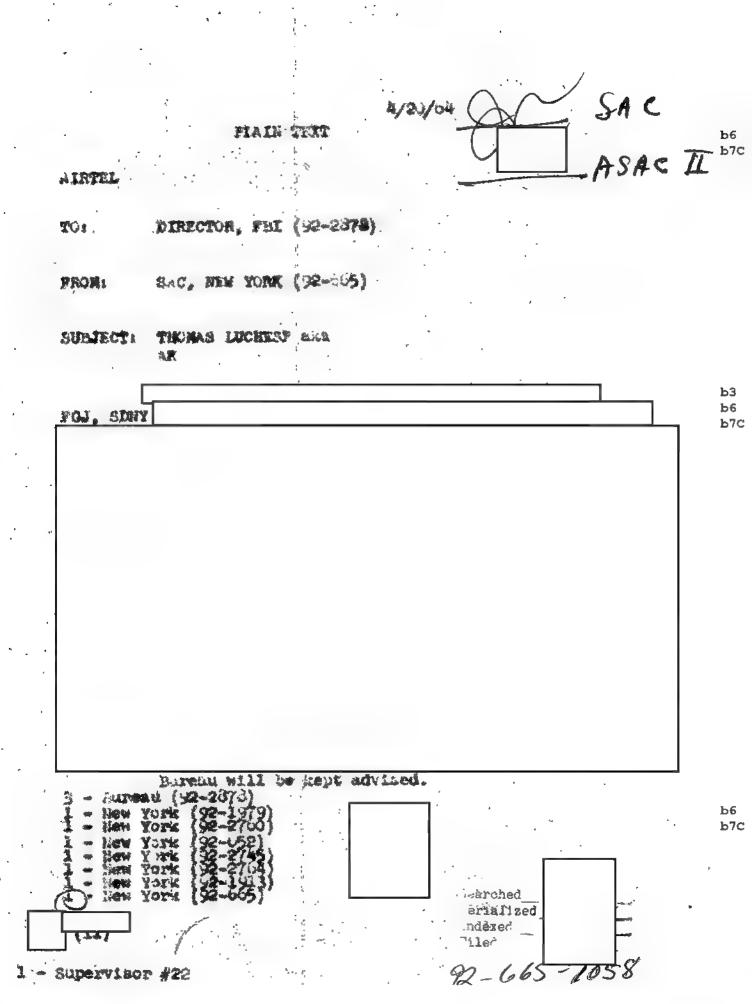
DIRECTOR, FBI (92-2878)

FROM:

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka

AUSA he had been in contact with of Justice, Washington, D.C. to advised him that the USA	SDNY advised today that of the Department of phone.  SDNY's request to
the FGJ.	;
	Bureau will be kept advised
re progress.	
3 Bureau (92-2878)	92-665-105
4	
3 - Bureau (92-2878)	92 - 665 - 105 SEARCHED NDEXED



DIRECTOR, FBI (92-2878)

BAC, NEW YORK (92-665)

THOMAS LUCHESE SKR SURVECT

AUSA DNY, sivised today the the Federal Grand Jury 410

3 - Bureau (92-2878) 2 - Nowark

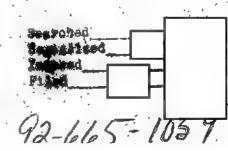
(1 - Angelo De Carlo) (1 - Joseph Ziearelii - New York (92-766)

New York Hew York

New York

\* How York

(92-1865) (92-665) 1 - New York



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D-36 (Rev. 12-13-56)		
aja 🤏		
	FBI	
	Date: 4/21/64	1
ransmit the following in	PLAIN TEXT (Type in plain text or code)	
ia TELETYPE	URGENT (Priority or Method of Mail	iling)
TO:	DIRECTOR, FBI (92-2878)	
FROM:	SAC, NEW YORK (92-665)	,
THOM	AS LUCHESE, AKA; AR	
		FGJ, SDNY,
		ь
	1 photocopy in such of fail: CC-1-92-2471 1-92-2471	
(2)	1-92-774	l: l:
	visor #22	92-665=1060
		Park Comp 1 Con 1

Approved: .

ent in Charge

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FD-36 (Rev.	·-56)	
4	•	FBI
	•	Date: 4/24/64
Transmit th	e following in	PLAIN (Type in plain text or code)
Via	TELETYPE	URGENT (Priority or Method of Mailing)
	FROM :	DIRECTOR, FBI (92-2878)  SAC, NEW YORK (92-665)  THOMAS LUCHESE AKA AR
		THE FGJ, SDNY,
		1, 11 w to copy in ea. 87 fold: 1-92-1387 92-675 92-665-1062 for 12-2744 92-678 92-2753 92-682 92-1443
App	roved:	Sent 10'. S.b M Per

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FD-3	6 CF	iev.	12-1	3-56)

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FBI

Transmit	t the following in _	Date: 4/28/64 PLAIN
		(Type in plain text or code)
Via	TELETYPE	URGENT (Priority or Method of Mailing)
		[ r.toring of memour of maning /
	TO :	DIRECTOR, FBI (92-2878)
	FROM :	SAC, NEW YORK (92-665)
	SUBJECT :	THOMAS LUCHESE AKA AR
	There's a valence and	AUSA, SDNY, ADVISED TODAY HE IS REQUESTING
	DEPARTMENT	
		FGJ, SDNY,
	will	hept advised of developments.  1 platocopy in kack of yoll:  ce - 92 - 1275 92 - 766
		Searched Serialized Indexed Filed
	· · · · · · · · · · · · · · · · · · ·	92-665-1063
Ap	pproved:Specie	Sent M Per

### F B I

Date: 4/23/64

	Date: 4/23/04	
Transmit the	following in (Type in plain text or code)	<del></del>
	(13po in plant bond of bode)	
Via AIRTE	(Priority or Method of Mailing)	**
	(Litorich or Meanor or Maiting)	
SACS M	ror, fbi (92-2961) MIAMI NEWARK NEW YORK	
FROM: SAC, E	BOSTON (92-118)(P)	
RAYMOND L. S. AR (00: BOSTON)	PATRIARCA, aka	
(		
Dah	posairtel, 4/21/64.	
Red		
	advised	
•		
3-Bureau 2-Miami 3-Newark 4-New York 8-Boston (5-	-92-118)(92-118 sub 4)(92-118 sub 3)(92-605)	
(20)	·	
1-92-78	92-665-1065	<b>&gt;</b>
1- 92-	Genotese SEN, MAD SERVAGED SERVAGED SERVAGED	
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- 92 - 1099	SAKERNO-	

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ь6 ь7с BS 92-118

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THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

A . F"				
		FBI	į	
		Date:	5/1/64	
Transm	it the following in	PLAIN TEXT		
	mar amaras	(Type in plain text		
Via	TELETYPE		Method of Mailing)	
	TO: DIRECT	TOR, FBI (92-2878)		
		NEW YORK (92-665)		
	THOMAS LUC	HESE, AKA; AR.		
	AUSA,	SDNY, ADVIS	ED TODAY THAT DEPARTME	NT b3
			1	b7C
		FGJ,		
}				
	NEW '	YORK MAINTAINING CL	OSE CONTACT. BUREAU	
	WILL BE KEPT AD	VICED		
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BUREAU WILL BE K	EPT ADVISED.	
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Special Agent in Charge

UNITED STATES GOVERNMENT MEMORANDUM DIRECTOR, FBI (92-2924) (ATT: FBI ANNEX) 5/7/64 Date: FROM: SAC, NEW YORK (92-864) JUNE SUBJECT: STEVE MAGADDINO aka AΠ (OO: BUFFALO) Re Bureau letter dated 3/13/64. There follows a Enclosed for the Buffalo Office is the mentioned above. 2-Bureau (92-2924) (RM) (ATT: FBI ANNEX) 5-Buffalo (92-61 Sub 3) (Encl. 1)(RM) 1-Detroit (INFO) (RM) l-Newark (INFO) (RM) l-Philadelphia (INFO) (RM) 1-Phoenix (INFO) (RM) 1-New York (92-2300) (92-638) (JOSEPH BONANNO) (92-1586) (BILL BONANNO) 1-New York 1-New York 1-New York (92-665) (THOMAS LUCHESE)
1-New York (92-1979) (STEVE LA SALA)
1-New York (92-668) (JOSEPH MAGLICCCO)
1-New York (92-1965) (JOSEPH COLOMBO) (JOSEPH COLOMBO) (SAL PROFACI) 1-New York (92-2431) 1-New York (92-2827) 1-New York (92-864) (JOHNNY BURNS) 92-665-1072 (21)INDEXED SEARCHED FILED SERIALIZED 8 1934

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The Buffalo Office is requested to furnish NYO their comments as to

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Approved: Special Agent in Charge Sent 30%

Director, FBI

Re your airtel 5-2-64 entitled

Re airtel incorrectly identified the shows-cantioned target for

In the event you desire to designate this individual an submit an appropriate letter.

Correct title of your copy of re airtel to read as above. Bureau copies being corrected.

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		FBI		
		Date: 5/	/12/64	
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ia	TELETYPE	URGENT		
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Approved: \_

Agent in Charge

FBI 5/19/64 Date: PLAIN TEXT Transmit the following in \_\_\_\_\_ (Type in plain text or code) TELETYPE URGENT (Priority or Method of Mailing) DIRECTOR, FBI (92-2878) TO: SAC, NEW YORK (92-665) FROM: THOMAS LUCHESE AKA; AR. AUSA SDNY ADVISED TODAY THAT THE FGJ, SDNY BUREAU WILL BE KEPT ADVISED. 1 - NEW YORK (92-1387) Searched Serialized Indexed Filed 1 - SUPERVISOR #22 92-665-1079 130

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**b**6 b7C Hew York, New York May 19, 1964

Res Thomas Lucheme Anti-Rechategring

The files of the New York Office fall to reflect specific information concerning the criminal activities of Thomas Luchese during the period November 21, 1936, to January 25, 1943.

The files also fail to reflect the identity of any witnesses willing or in a position to testify concerning the criminal activities of Luchese during the period in question.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Serialized
Indexed

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5/19/64 DIRECTOR, FBI (92-2878) SAC, NEW YORK (92-665) THOMAS LUCHESE aka AR Re telephone call of Supervisor **b6** b7C Enclosed is the original and five copies of requested letterhead memorandum. 2 - Bureau (92-2878) (Encls. 6) 1 - New York (92-665) b6 b7C SEARCHED SERIALIZED

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	Date: 5/20/64	
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Approved: \_ Special Agent in Charge Sent \_\_\_\_\_M Per \_ ьз **b6** b7C





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	TO :	DIRECTOR, FBI (92-2878)
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		AUSA, SDNY,
	FGJ	
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FBI - NEW YORK

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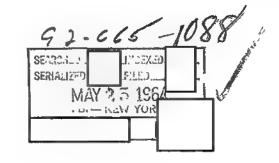
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#### F B I

DATE: 5/22/64

a AI	RTEL (Priority or Method of Mailing)
	***************************************
0 : D	ORECTOR, FBI (92-2961) AC, NEW YORK
FROM: S	AC, BOSTON (92-118)(P)
RAYMOND AR (00: B0	L. S. PATRIARCA, aka
(00: B0	STON)
	Rebosairtel to Bureau dated 5/19/64.
	advised that

(14) 1-cc92-2300



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LEADS

THE NEW YORK DIVISION:

AT NEW YORK CITY:

Will search indices and ascertain whether

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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	Date: <b>5/25/64</b>
t the following	(Type in plain text or code)
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	(Priority or Method of Mailing)
TO:	SAC, NEW YORK (92-665)
FROM:	SAC, NEWARK (92-427) (RUC)
SUBJECT:	THOMAS LUCHESE, aka.  (OO: NEW YORK)
	Re Newark airtel to New York dated 3/31/64.
Jersev. 1	SALVATORE LO PROTO. 77 Baldwin Street. Wayne. New
on 5/25/6	SALVATORE LO PROTO. 77 Baldwin Street. Wavne. New nterviewed by SAs 4. LO PROTO declined to furnish any information
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on 5/25/6 regarding	SALVATORE LO PROTO. 77 Baldwin Street. Wavne. New nterviewed by SAs 4. LO PROTO declined to furnish any information or other matters.
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Sent\_

Special Agent in Charge

SAC, BUFFALO (92-61)

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SAC, NEW YORK (92-864)

STEVE MAGADDINO aka

In order to provide for a proper dissemination of the information received from and other such informants in your office, one copy of all should be designated for each of the following NY files:

LA COSA NOSTRA NY File 92-2300 Burmu File 92-6054

THOMAS LUCHESE NY File 92-665 Bureau File 92-2876

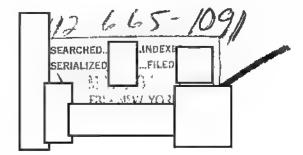
CARLO GAMBINO NY File 92-657 Bureau File 92-2311 JOSEPH BONANNO NY File 92-638 Bureau File 92-2710

JOSEPH A. COLOMBO NY File 92-1965 Bureau File 92-5509

VITO GENOVESE NY File 92-658 Bureau File 92-2709

All material will then be reviewed by the Agent assigned to the investigation of "La Cosa Nostra", as well as the Agent coordinating each of the NY "families". It will be incumbent on each "family" coordinator to disseminate the information to the pertinent subject files within the particular family.

2-B:ffalo (92-61) 1-New York (92-2300) 1-New York (92-665) 1-New York (92-657) 1-New York (92-638) 1-New York (92-1965) 1-New York (92-658) 1-New York (92-664)



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b6 b7C SAC, BOSTON (92-118)

5/28/64

SAC, NEW YORK (92-788)

RAYMOND L. S. PATRIARCA aka AR

In order to provide for a proper dissemination of the information received from and other such informants in your office, one copy of all should be designated for each of the following NY files:

LA COSA NOSTRA NY File 92-2300 Bureau File 92-6054

92-2300 NY File 92-63d File 92-6054 Bureau File 92-2710

THOMAS LUCHESE NY File 92-665 Bureau File 92-2878 JOSEPH A. COLOMBO NY File 92-1965 Bureau File 92-5509

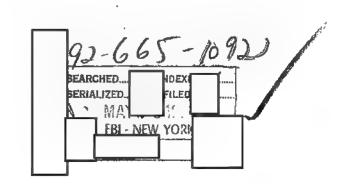
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VITO GENOVESE NY F11e 92-658 Bureau 92-2709

JOSEPH BONANNO

All material will then be reviewed by the Agent assigned to the investigation of La Cosa Nostra", as well as the Agent coordinating each of the NY "families". It will be incumbent on each "family" coordinator to disseminate the information to the pertinent subject files within the particular family.

2-Boston (92-118) 1-New York (92-2300) 1-New York (92-655) 1-New York (92-657) 1-New York (92-636) 1-New York (92-1965) 1-New York (92-658) 1-New York (92-788)



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SAC, PHILADELPHIA (92-444)

SAC, NEW YORK (92-739)

ANGELO BRUNO:

In order to provide for a proper dissemination of the information received from and other such Informants in your office, one copy of all should be designated for each of the following NY files:

LA COSA NOSTRA NY File 92-2300 Bureau File 92-6054

THOMAS LUCKESE NY File 92-665 Bureau File 92-2378

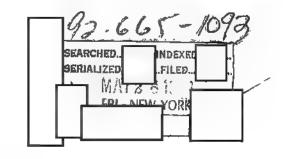
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JOSEPH A. COLOMBO NY File 92-1965 Bureau File 92-5509

VITO GENOVESE NY File 92-65d Bureau File 92-2709

All material will then be reviewed by the Agent assigned to the investigation of "La Cosa Nostra", as well as the Agent coordinating each of the NY "families". It will be incumbent on each "family" coordinator to disseminate the information to the pertinent subject files within the particular family.

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SAC, NEW YORK (92-766)

ANGELO DE CARLO AR

In order to provide for a proper dissemination of the information received from and other such informants in your office, one copy of all should be designated for each of the following NY Files:

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THOMAS LUCHESE NY File 92-665 Bureau File 92-2878

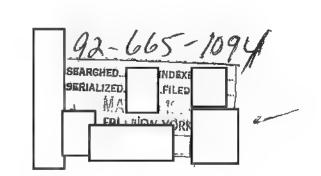
CARLO GAMBINO NY File 92-657 Bureau 92-2811 JOSEPH BONANNO NY F11e 92-638 Bureau F11e 92-2710

JOSEPH A. COLOMBO NY File 92-1965 Bureau File 92-5509

NY F11e 92-658 Bureau File 92-2709

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2-Newark (92-379)
1-New York (92-2300)
1-New York (92-665)
1-New York (92-657)
1-New York (92-638)
1-New York (92-1965)
1-New York (92-658)
1-New York (92-766)



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FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1572925-000

Total Deleted Page(s) = 95 Page 2 ~ b3, b5, b6, b7C, b7D, Page 3 ~ b3, b5, b6, b7C, Page 4 ~ b3, b5, b6, b7C, Page 21 ~ b6, b7C, b/D, Page 29 ~ b5; b6; b7C; b7D; Page 30 ~ b5; b6; b7C; b7D; Page 32 ~ b5; b6; b7C; b7D; Page 46 ~ b6; b7C; b7D; Page 53 ~ b6, b7C, b/D, Page 55 ~ b3, b5, b6, b7C, Page 63 ~ b6, b7C, b/D, b/E; Page 64 ~ b6, b7C, b7D, b7E; Page 65 ~ b6; b7C; b7D; b7E; Page 66 ~ b6; b7C; b7D; b7E; Page 69 ~ b6; b7C; b7D; b7E, Page 70 ~ b6; b7C; b7D; b7E, Page 71 ~ b3, b6, b7C, Page 72 ~ b3, Page 73 ~ b3, b6, b7C, Page 81 ~ b6, b7C, b7D, b7E; Page 82 ~ b6, b7C, b7D, b7E; Page 83 ~ b6; b7C; b7D; b7E; Page 84 ~ b6; b7C; b7D; b7E; Page 85 ~ b6; b7C; b7D; b7E; Page 89 ~ b6; b7C; b7D; b7E; Page 90 ~ b6; b7C; b7D; b7E; Page 91 ~ b6; b7C; b7D; b7E; Page 92 ~ b6; b7C; b7D; b7E; Page 93 ~ b6; b7C; b7D; b7E; Page 94 ~ b6; b7C; b7D; b7E; Page 97 ~ b6; b7C; b7D; b7E; Page 98 ~ b6; b7C; b7D; b7E; Page 99 ~ b6; b7C; b7D; b7E; Page 100 ~ b6; b7C; b7D; b7E; Page 101 ~ b6; b7C; b7D; b7E; Page 103 ~ b6; b7C; b7D; b7E; Page 111 ~ b6; b7C; b7D; b7E; Page 112 ~ b6; b7C; b7D; b7E; Page 114 ~ b3; b5; b6, b7C, Page 118 ~ b6; b7C; b7D; b7E; Page 119 ~ b6, b7C; b7D; b7E, Page 120 ~ b6, b7C; b7D, b7E, Page 124 ~ Duplicate; Page 129 ~ b6; b7C; b7D; b7E; Page 130 ~ b6; b7C; b7D; b7E; Page 131 ~ b6; b7C; b7D; b7E; Page 132 ~ b6, b7C, b7D, b7E; Page 133 ~ b6, b7C, b7D, b7E; Page 134 ~ b6, b7C, b7D, b7E, Page 135 ~ b6, b7C, b7D, b7E; Page 136 ~ b6, b7C, b/D, b7E; Page 137 ~ b6; b7C; b7D; b7E; Page 138 ~ b6; b7C; b7D; b7F; Page 139 ~ b6; b7C; b7D; b7E; Page 140 ~ b6; b7C; b7D; b7E; Page 148 ~ b6, b/C, b7D, b7E; Page 149 ~ b6, b7C, b7D, b7E; Page 150 ~ b6, b7C, b7D, b7E; Page 151 ~ b6, b7C, b7D, b7E; Page 152 ~ b6; b7C; b7D; b7E; Page 153 ~ b6; b7C; b7D; b7E; Page 154 ~ b6; b7C; b7D; b7E;

Page 155 ~ b6; b7C; b7D; b7E; Page 156 ~ b6, b7C, b7D, b7E; Page 157 ~ b6, b7C, b7D, b7E; Page 158 ~ b6; b7C, b7D, b7E; Page 159 ~ b6, b7C, b7D, b7E;

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Page 163 ~ b6; b7C; b7D; b7E;
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Page 198 ~ b6; b7C; b7D; b7E;
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Page 204 ~ b6, b7C, b/D, b7E,
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Page 214 ~ b6; b7C; b7D; b7E,
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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW YORK	NEW YORK	5/28/64	3/5/64 - 5/22/64	
TITLE OF CASE		REPORT MADE BY		TYPED BY
				ь6
THOMAS LUCHESE aka		CHARACTER C	F CASE	ь70
				`
			AR	
REFERENCES:				
Report of SA	at	New York, da	ted 3/19/64.	<b>b</b> 6

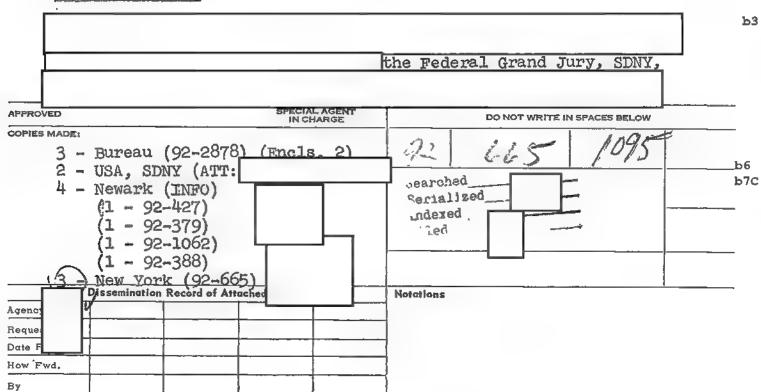
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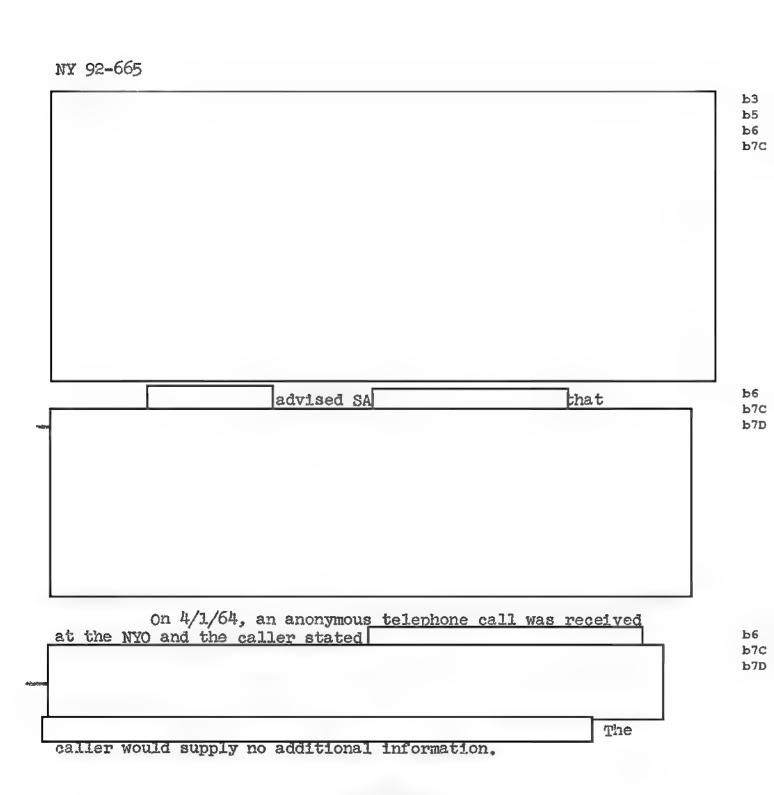
### ENCLOSURES:

# TO BUREAU (2)

Original and one copy of letterhead memorandum characterizing the informants used in instant report.

#### ADMINISTRATIVE:





# INFORMANTS:

Identity of Source	Contacting Agent
NY T-1	SA
NY T-2	SA
NY T-3	SA
NY T-4	SA
NY T-5	SA
NY T-6	
NY T-7	SA
NY T-8	SA
NY T-9	
NY T-10	SA

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COVER PAGE F

LEADS:

NEW YORK

### At New York, New York

1. Will continue to report and follow activities of the subject and members of his "family".

	2.	Will maintain close liaison with the USA's	
Office.		concerning the results of	
		the FGJ, SDNY.	Τ

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, SDNY (ATT: AUSA		
Report of: Date:	5/28/64	Office: N	ew York, New York
Field Office File #:	NY 92-665	Bureau File	92-2878
	THOMAS LUCHESE		
Character:	ANTI-RACKETEERING		
Synopsis:			
Beach, NY	Subject continues to res Continues activity in		
and "fami		formant info	rmation re LUCHESE

- P -

## DETAILS:

Spot checks conducted throughout the period of this report, reflected that the subject continues to reside at 74 Royat Street, Lido Beach, New York, and also continues his daily activities visiting his various dress firms and factories in New York.

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	the	Federal	Grand	Jury.	Southern	District	of
w York							

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- 2 -

NY 92-665

In accordance with a request made by the United

In accordance with a request made by the United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, to ascertain at the Joint Board of Dress and Waistmakers Union of Greater New York, what the nature of a complaint this union had against the Budget Dress Corporation, the following investigation was conducted:

MR. SAMUEL BYER, Chairman, Joint Board of Dress and Waistmakers Union of Greater New York. International Ladies Garment. Workers Union (ILGWI) - American Federation of Labor (AF of L).
218 West 40th Street, New York, New York, advised SAS

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on May 5, 1964, that the Joint Board andl had brought the action against the Budget Dress Corporation for failure to pay into the Health Fund for its employees. MR. BYER advised that this action had been brought against the Budget Dress Company many years ago, and was still in litigation in court. He stated an arbiter had been appointed by the court, and had found in favor of the union. He stated that the Budget Dress Company had gone as far as the Supreme Court with this case but that all decisions had been found against Budget Dress Company. MR. BYER stated that there have been many allegations in the past that THOMAS LUCHESE had a hidden interest in the Budget Dress Company but that there was never any proof of this allegation. He stated that as far as the record was concerned, ALFRED ROSENGARTEN, and ROBERT FRANK were the officer - stock holders of this company. MR. BYER advised that he had no additional information concerning the officer control of this company and further that the treasurer of the Joint Board of Dress and Waistmakers Union, NATHANIEL M. MINKOFF, whose name appears

on the documents of litigation involving the Budget Dress Company,

would have no additional information concerning this company

other than what he, BYER, had supplied.

	NY	T-1	advised	on	March	4,	1964,	that		

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	 NY	T-3	advise	d tl	hat	on M	arch	17,	1964	, 🗀		egthinspace = 1	1
NY T-4 advised on March 19, 1964, that												_	_
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	NY	T-4	advise	ed o	n Ma	reh	19,	1964	, tha	t			]
	NY	T-1	advise	ed 01	n Ma	rch	19,	1964	, tha	t.			
	NY	T-4	advise	ed or	n Ma	reh	19,	1964	, tha	t.			
	ΝŸ	T-1	advise	ed o	n Ma	rch	19,	1964	, tha	t.			

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	NY T-5 advised during the	
	NY T-6 on April 20, 1964, advised that	
	NY T-7 advised on April 27, 1964, that the	
1	NY T-2 advised on April 29, 1964, that	

distant.		
<u> </u>	NY T-9 advised on March 5, 1964, that	
Projection		
	NY T-10 advised on May 13, 1964, that a	
	NY T-10 advised on May 13, 1964, that a	
	NY T-10 advised on May 13, 1964, that a	
	NY T-10 advised on May 13, 1964, that a	

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File No.

# UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

New York, New York May 28, 1964

Title

Thomas Luchese

Character

Anti-Racketeering

Reference

is made to report of Special Agent

dated and captioned as above

at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; It and its contents are not to be distributed outside your agency.



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# New York, New York May 28, 1964

Re: Thomas Luchese Anti-Racketeering

Reference is made to report of Special Agent Guy C. Berado, dated and captioned as above at New York.

Set out below are the characterizations of the informants utilized in instant report.

> NY T-1 NY T-2 NY T-3 NY T-4

2 - Bureau (92-2878)

1 - New York (92-665)

Phoning a lations nor Calladons of the PBL. It is the property of the FBI and is hared to your ched - sacry; it and its contents amerialized The to be destributed casside indexed PART BERLICS.

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Thomas Luchese Anti-Racketeering

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NY T-6

NY T-7

NY T-8

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NY T-10

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TO: SAC, NEW YORK (92-1434)

PROM: SAC, NEWARK (92-727)

SUBJECT: SALVATORE JOHN LO PROTO, 2ka.

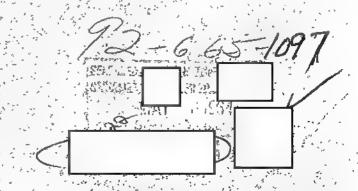
AR

Re New York tel call 5/21/64,

to the FGJ. SDNY. at indicated that

on subpoens served on him on 2/4/64.

3 - New York 1 - 92-665 3 - Newark 1 - 92-427



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# FBI

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ia	TELETYPE	URGENT (Priority or Method of Mailing)	
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	TO : DIRE	ECTOR, FBI (92-2878)	
	FROM : SAC,	, NEW YORK (92-665)	
:	SUBJECT : THOM	MAS LUCHESE AKA	
	AUSA	SDNY, ADVISED TODAY THAT HI	S OFFICE
		IVED PERMISSION FROM THE DEPARTMENT TO	1
		THE	
		AUSA STATED IT IS ANTICI	PATED
o o	THAT THE GRAND	D JURY WILL BE CONVENED AGAIN DURING	
		AND THAT AT THIS TIME	
•			
	NY F	FOLLOWING.	
	BURE	EAU WILL BE KEPT ADVISED.	
	1 - New York (	(92-1387)	
	1 - New York ( 1 - New York (	(92-2739) Searched	
	I - New lork (	(92-1434) Serialized S	
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TELETYPE

URGENT

TO:

DIRECTOR, FBI (92-5962)

FROM

SAC, NEW YORK (92-1569)

SUBJECT:

THOMAS REOLI AKA

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REMYTEL, FIVE TWENTY LAST.

INFORMATION RECEIVED THAT SUBJECT SEEKING TO SECURE LARGE FINANCIAL INTEREST IN NEW ORLEANS PAVILLION, NEW YORK WORLD'S FAIR. SUBJECT'S CONNECTION AT FAIR BELIEVED TO BE QUOTE JOE THE JEW UNQUOTE DONOBRIO, A COUSIN OF QUOTE JOE THE WOP UNQUOTE CATALDO.

CONFIDENTIAL SOURCE	E ADVISED	
NY 92-1569 1 - NY 92-658 Sub A 1 - NY 92-657 1 - NY 92-665	· ·	92-65-1099 SEARCHED INDEXED SERIALDEDFILED

Supervisor #22.

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ь6 ь7с SAC, NEWARK (92-1203).

SAC, NEW YORK (92-2300)

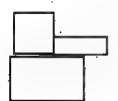
LA COSA NOSTRA aka AR-CONSPIRACY

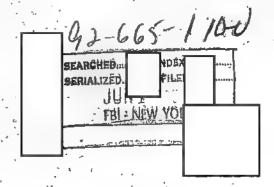
Reurlet 6/4/64.

A review of the names of the known members of the THOMAS LUCHESE "family" fails to reflect any indication that there is a member named "BENUCH", BENNUCCI, or any combination of names which may possibly be identical.

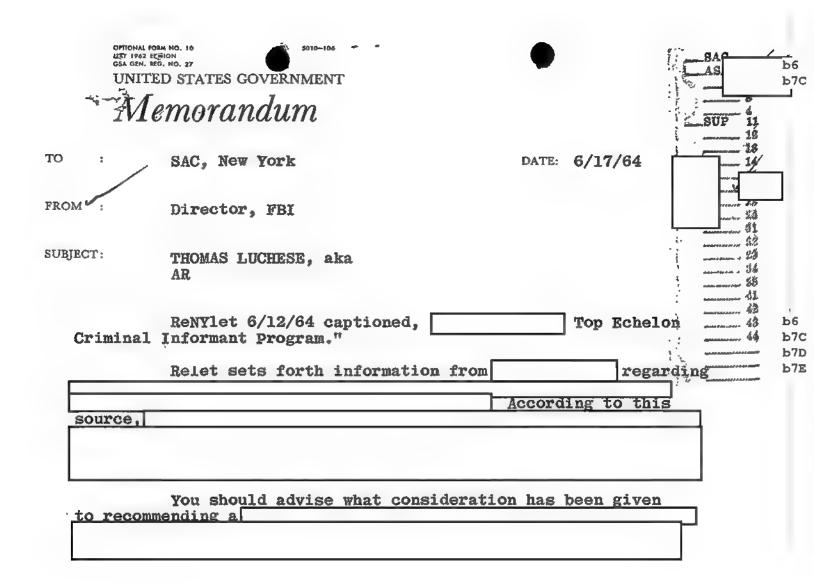
The above check was conducted of all known members of the "family" in the "caporegime" and "button man" categories.

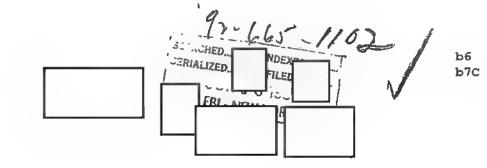
2 - Newark (92-1203) 1 - New York (92-665) 1 - New York (92-800)





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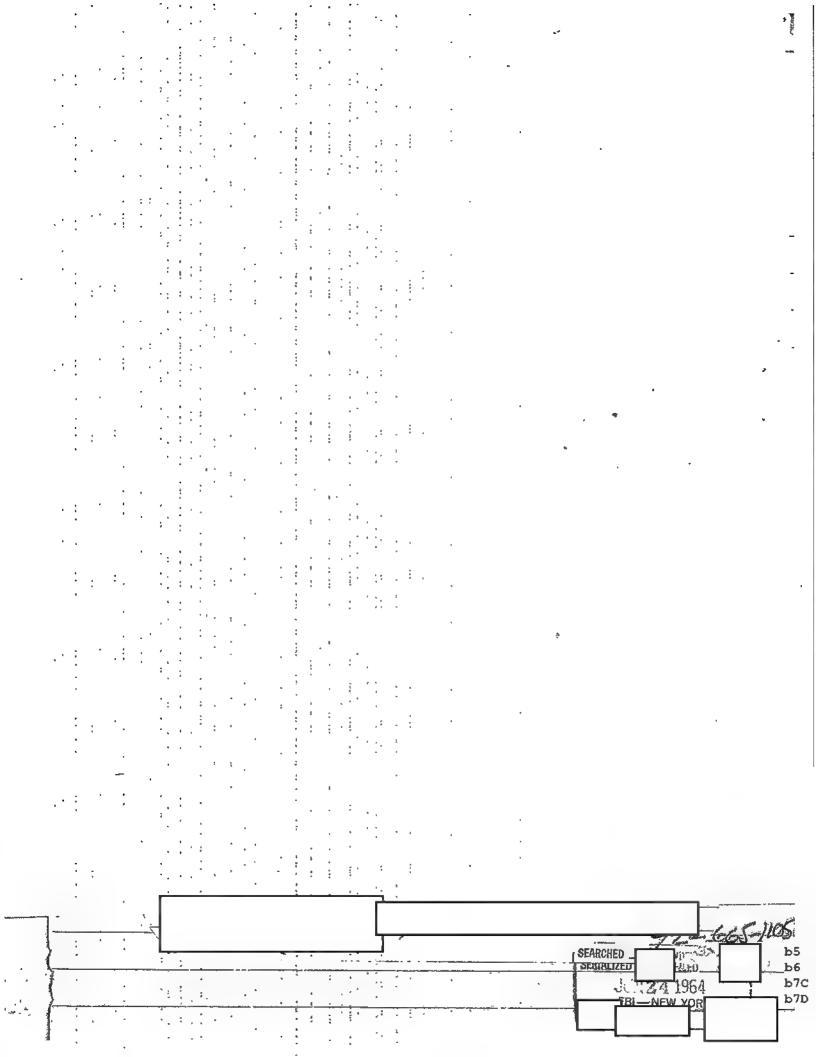


6/18/64 SAC, NEW YORK (92-864) SAC, BUFFALO (92-61) STEVE MACADDINO, aka Re New York let dated 5/28/64. Referenced communication suggested that the Buffalo Office submit one copy of all b7E furnished by and other such incommants to those New York files for which copies of this communication have been directed. At the present time the Buffalo Office has b7E (9 - New York b6 b7C The Buffalo Office will continue to make dissemination of information received from these informants as it has in the past and information received from these informants of a non-pertinent nature will not be

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## FBI

	Date: 6/24/64  Date: 6/24/64	
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ia	TELETYPE URGENT	
10	(Priority or Method of Mailing)	
		Γ
	TO: DIRECTOR, FBI (92-2878)	
	FROM: SAC, NEW YORK (92-665)	
	THOMAS LUCHESE AKA; AR.	
	AUSA SDNY ADVISED TODAY THAT GRAND JURY	Ŀ
		b
	PROCEEDINGS	
	ATTEMPTS CONTINUING TO	
	OBTAIN PERMISSION FROM DEPARTMENT	
	ODIVITY TENEFORM PROPERTY.	
	FURTHER ADVISED	
	90-665-1104	
	BUREAU WILL BE KEPT ADVISED.	
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	1 - NEW YORK (92-2889) 1 - SUPERVISOR #22	1
	I - SOFERVESOR #22	
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SAC, NEW YORK (92-2300)

LA COSA NOSTRA AR - CONSPIRACY

The Bureau has directed that a summary-type report be submitted by 7/23/64 setting forth developments in the captioned organization.

An insert for such a report should be prepared . on each of the five New York families under the following format:

## LEADERSHIP

(Example)

#### THOMAS LUCHESE "FAMILY"

"Boss"

"Underboss"

"Consiglieri"

"Capodecine"

THOMAS LUCHESE STEFANO LA SALLA VINCENT JOHN RAO

## MEMBERSHIP (On Separate Page)

An up-to-date list of all family members plus a paragraph at the end setting forth explanations for additions or deletions in the family with appropriate explanations, e.g., deceased, identification of new members or transfer from one family to another.

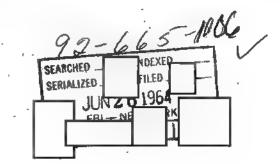
1 - NY 92-638

1 - NY 92-657 1 - NY 92-658

(I)- NY 92-665

1 - NY 92-1965

1'-NY 92-2300



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## O ORGANIZATIONAL STRUCTURE (On Separate Page)

- A. Transfers
- B. Additional Rules
- C. Dissension within the family or between families

## CONSPIRATORIAL ASPECTS (On Separate Page)

A. Meetings of family members, location and purpose, if known

## CRIMINAL ACTIVITIES (On Separate Page)

- A. New sources of income (illegal)
- B. Elimination of family members, e.g., the murder of FIORE SIANO in the GENOVESE "family"

Any unusual occurrence within a family which deserves mention or highlighting such as the Grand Jury or the circumstances surrounding the appointment of a new "boss" such as the rise of JOE COLOMBO to leadership should be included.

This insert for each family should be prepared on stencil with two proof sheets for each stencil page. The above-described inserts should be submitted to SA by 7/16/63.

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## FBI

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	TELETYPE		URGENT (Priority)
	TO	:	DIRECTOR, FBI (92-2878)
1	FROM	:	SAC, NEW YORK (92-665)
1	SUBJECT	:	THOMAS LUCHESE AKA AR
			AUSA SDNY, ADVISED THAT
			THE FGJ
			NY FOLLOWING CLOSELY.
			NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

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		Date: 7/2/64	
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Via _		(Priority)	
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	TO :	DIRECTOR, FBI (92-2878)	
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		ork (92-1387)	
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		(Priority)
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	FROM :	SAC, NEW YORK (92-665)
	SUBJECT :	THOMAS LUCHESE AKA AR
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		NY FOLLOWING CLOSELY.
		NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.
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Special Agent in Charge

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	PBI Date: 7/14/64
the following in	1/14/04
TELETYPE	(Type in plain text or code) URGENT
	(Priority or Method of Mailing)
TO:	DIRECTOR, FBI (92-2878)
FROM:	SAC, NEW YORK (92-665)
SUBJECT:	THOMAS LUCHESE AKA AR
	AUSA ADVISED TODAY THAT
	NY FOLLOWING; BUREAU WILL BE KEPT ADVISED.

Special Agent in Charge

FD-1036 (Rev 10-16-2009)

#### UNCLASSIFIED

#### FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other	Date:	02/02/2023
Title: (U) 92-NY-665 SEC 022 SER 1334-1415.pdf		
Approved By:		
Drafted By:		
Case ID #: 92-NY-665 (U)		

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Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	11/23/65 9/8-11/17/65
TITLE OF CASE		REPORT MADE BY TYPED BY
THOMAS LUCHE	SE aka	CHARACTER OF CASE  AR
REFERENCES:		
ENCLOSURES:	TO BUREAU (2) nclosed is the or etting out charac	dated 9/16/65, at  be brown, dated 9/27/65.  iginal and one copy of a letterhead terizations of informants utilized
PENDING CASE OVE	SPECIAL AGENT	PENDING PROSECUTION OVER 6 MOS
3 - Bureau (92-2 2 - USA, SDNY (A 3 - Albany (92-8 3 - New York (92	878) (Encls, 2) TT: AUSA 81) -665)	Ander as partir to both
Dissemination Reco	rd of Attached Report	Notations ( )
Agency		13-665-133F
Request Recd.		
Date Fwd.		
How Fwd.		
Ву		1

## ADMINISTRATIVE:

As set out in the Details of this report, efforts
are presently being made
the Federal Grand Jury, SDNY.
The Albany Division, on 9/27/65, advised of the
following:
On 9/22/65, Senior Investigator New York State Police, Oneonta, New York, stated that at this time it
had not been determined if anyone was coming to the Oneonta
Dress Factory from New York in place of subject. He stated
his sources had advised that
However, Albany is aware of
subject's condition having been advised by the New York
Office.
A certificate of incorporation for the Oneonta
Dress Company, Inc., 359 Chestnut Street, Oneonta, New York,
Dress Company, Inc., 359 Chestnut Street, Oneonta, New York, number 229523, as filed with the Department of State in the
State of New York, 8/22/60, listed the following officers, stockholders and directors of the corporation:
stockholders and directors of the corporation:

COVER PAGE)

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D/C

Investigator of the New York State Police, advised that was a local attorney in
Oneonta, New York. He stated that was the
£1
of He stated further that is the husband and is employed at the Oneonta Dress Factory.
Investigator advised drives a
and has New York State license
On 10/26/65, the Baltimore Division advised that on 9/23/65, an individual, who identified himself as
appeared at the Baltimore Office and stated that he wanted to furnish information concerning

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#### INFORMANTS

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

#### LEADS

#### ALBANY

#### At Albany, New York

Will ascertain at the New York State Motor Vehicle Bureau the registered owners of the following New York license numbers:

At Oneonta, New York

Will continue efforts to obtain background concerning officers and stock holders of the Oneonta Dress Company, as set out in referenced Albany letter,

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#### NEW YORK

### At New York, New York

- 1. Will continue to follow and report on the activities of the subject and the members of his family.
- 2. Will maintain contact with USA and vigorously pursue current Grand Jury action.

Will attempt to contact and interview with

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a view to developing him as an informant of the NYO.

(COVER PAGE)

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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Copy to:	1/23/05	NEW YORK, NEW YORK
Report of: Date:	92-665	Office: 92-2878
ield Office File i	* THOMAS LUCHESE	Bureau File K:
itle:		
	ANTI-RACKETEERING	
Character: Synopsis:	Beach, NY. FRANK	to reside at 74 Royat Street, Lido ARRA deleted from LUCHESE "family" regarding subject's reported
- • •		king company investments set out.
	restaurant and truc	FGJ, SDNY. Investigation subject's residence and employment activity on subject's part.
•	and spot checks of reflect no unusual	FGJ, SDNY. Investigation subject's residence and employment activity on subject's part.
DETAILS:	and spot checks of reflect no unusual Informant informations Spot checks conduct report in the vicin	FGJ, SDNY. Investigation subject's residence and employment activity on subject's part. Ion set out.  - P - ted throughout the period of this nity of the subject's residence at continues to reside at 74 Royat
DETAILS:	and spot checks of reflect no unusual Informant informations report in the vicin reflect that subject that su	FGJ, SDNY. Investigation subject's residence and employment activity on subject's part. ion set out.  - P - ted throughout the period of this mity of the subject's residence at continues to reside at 74 Royat, New York.
·.	and spot checks of reflect no unusual Informant informations report in the vicin reflect that subject that su	FGJ, SDNY. Investigation subject's residence and employment activity on subject's part. Ion set out.  - P - ted throughout the period of this nity of the subject's residence et continues to reside at 74 Royat New York.
DETAILS:	and spot checks of reflect no unusual Informant informations report in the vicin reflect that subject that su	FGJ, SDNY. Investigation subject's residence and employment activity on subject's part. Ion set out.  - P -  ted throughout the period of this nity of the subject's residence et continues to reside at 74 Royat New York.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

	further star	ted that			
	Assistant U	nited State	s Attérne	r	
outhern 965. the	District of lat he was sub	New York a	dvised on	September 2	8.
	NY T-1. NY	T-2.36 T-3	and NY T	_l+ all advis	seđ
hat				1 14 14 14 14 14 14 14 14 14 14 14 14 14	

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Regarding the information previously reported that the subject financed the restaurant Seafood City, Consolidated Trucking Company, and was taking over the Champion Trucking Company, the following is to be noted:

Spot checks in the vicinity of the Seafood City Restaurant conducted by SA and on October 1, 1965, reflected that this restaurant is a large establishment located at 433-35 Seventh Avenue, New York City. No individuals were observed frequenting this restaurant who were known to be members of the THOMAS LUCHESE "family".

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Spot checks conducted in the vicinity of 39th Street, between Fifth and Sixth Avenues, New York City, where it was previously reported that subject owned a restaurant, reflected that in this block there were located ten restaurants and luncheonettes. At the address 38 West 39th Street, there was situated a restaurant called Al E's Hat Box, and the license in the window reflected that this restaurant was owned by AL E. ZACK. This restaurant specialized in Italian food and was the only such restaurant located in this block.

NY T-5 advised on October 6, 1965, that

NY 92-665 NY T-6 advised on October 8, 1965, that

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Assistant United States Attorney (AUSA) Southern District of New York (SDNY). advised on October 12. 1965,					
Southern District of New York (SDNY), advised	on October 12. 1965,				
that					
	the Federal				
Grand Jury.	0.10 1 0.001 0.1				

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On November 8 and 9, 1965, during the course of investigation and spot checks in the Lido Beach area of Long Island, the subject's residence at 74 Royat Street, and his son-in-law's residence at were observed. It is noted that the subject's daughter
is married to THOMAS GAMBINO, the son of CARLO
GAMBINO, and resides at which is located
A+
approximately 8:30 p.m. on November 8, 1965, SAS
observed two motor
vehicles parked in the driveway at bear-
Motor Vehicle records and ovijoi. The Bureau of
ing New York licenses and 8V1581. The Bureau of Motor Vehicle records, as telephonically checked on November 8, 1965, reflected the following:
License is registered to
for a
The registration indicated that was
born and is employed at Republic Aviation,
Farmingdale, New York.
It is noted that the motor vehicle bearing the above license appeared to SAS to be a
Therefore Street and the Albert Brown weeks and a second
Porked next to the above vehicle at the
address was a motor vehicle bearing NY license 8V1581. The Bureau of Motor Vehicle records checked telephonically on
November 8, 1965, reflected this registration to Gotham
Auto Leasing, 719 Main Street. New Rochelle, New York, for
Auto Leasing, 719 Main Street, New Rochelle, New York, for a 1965 black four-door Buick Sedan.
This car anneared to SAS to be a
The address was subsequently checked at
approximately 10:00 p.m., at which time no vehicles were
Observed.

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At approximately 12:20 a.m. November 9, 1965, motor vehicle bearing New York license was observed in the driveway at This car appeared to be a A re-check of the area at 3:15 a.m. and 7:15 a.m. falled to reflect this vehicle or any others at the above location.

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At various times during the evening of November 8, 1965, the subject's residence at 74 Royat Street was checked. The subject has an extensive outdoor lighting system which illuminates all sides of his house and all of these lights were on. Several interior lights were observed but the venetian blinds on all windows were closed, and no movement was observed within the house. No motor vehicles were observed in the area of the subject's residence. At 9:30 p.m., a car, which appeared to be a late model 1964 or 1965 Cadillac or Lincoln, bearing New York license 8V1522, was observed proceeding east on Lido Boulevard. This vehicle turned south into Royat Street, and the individual driving appeared to be the subject, THOMAS LUCHESE. The car turned into the subject's driveway, and entered the garage. Motor Bureau records checked telephonically on November 8, 1965, reflected that the car is registered to Gotham Auto Leasing, 719 Main Street, New Rochelle, New York, and the car was described as a 1965 Lincoln Sedan, no color indicated.

were made at the subject's residence, 74 Royat Street, and at the residence of THOMAS and GAMBINO,	ь6 ъ7с
At approximately 9:55 p.m. on November 15, 1965, SAS  observed the  subject as he entered his residence. Two motor vehicles, New York  license numbers were also observed parked in the  immediate vicinity of the subject's residence.	
No unusual activity was noted at oither address during this period.	
On November 8 and 9. 1965. investigation and spot checks were conducted by SAS in the vicinity of the subject's dress factory at 821 East 160th Street, Bronx, New York. It is to be noted that from the later afternoon hours until the dress factory closed at approximately 7 p.m., the subject was not observed in the area nor was any unusual activity noted. The following New York license numbers were obtained in the area of the dress factory on the evening of November 8, 1965:	ь6 ъ7С

On November 8, 1965, during the late evening hours, spot checks were conducted at the Navarro Dress Company, 3867 Third Avenue, Bronx, New York, but the subject was not noted in the vicinity. No unusual activity was noted at this address.

During the late evening hours of November 8, 1965 and the early morning hours of November 9, 1965, spot checks and investigation were conducted at the Giardino Di Rosa Restaurant, 172nd Street and Rosedale Avenue, Bronx, New York, which is a known hangout for the subject and members of his "family".

The subject was not observed at this restaurant nor were any known members of his "family" in evidence.

NY T-7 advised during the period August 18 - 20. 1965, that it had come to his attention that

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In Reply, Please Refer to File No.

## UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION New York, New York November 23,1965

Bureau File 92-2878 New York File 92-665

Title Thomas Luchese

Character Anti-Racketeering

Reference is made to the report of Special Agent \_\_\_\_\_\_dated and captioned as above at New York.

All sources (except those listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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New York, New York November 23, 1965

Bureau File 92-2878 New York File 92-665

> Re: Thomas Luchese Anti-Racketeering

Reference is made to the report of Special Agent dated and captioned as above at New York.

Set forth below are the characterizations of the informants utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau 1 - NY

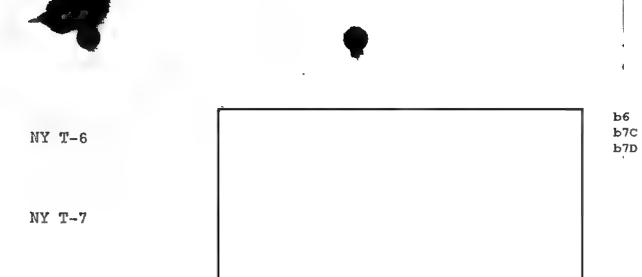
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## Memorandum

TO

SAC, NEW YORK (92-665)

DATE: 11/30/65

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THOM :

SAC, ALBANY (92-881) (P)

SUBJECT:

THOMAS LUCHESE, aka

AR

(00: New York)

Re Albany letter to New York 9/27/65.

Enclosed herewith for New York are 9 copies of an insert reflecting additional investigation conducted by the Albany Division.

On 11/18/65, Senior Investigator

BCI, NYSP, Oneonta, N.Y., advised that his department of BCI had no knowledge of LUCHESE having returned to the Oneonta area or having made any contact with employees of the Oneonta Dress Factory.

### LEADS:

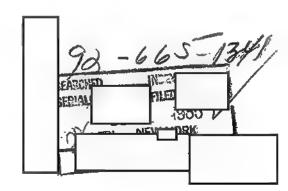
#### ALBANY DIVISION

## AT ONEONTA, NEW YORK

Will maintain contact with BCI Investigator, NYSP, and other sources for any information concerning subject.

2-New York (Encs.9) 2-Albany

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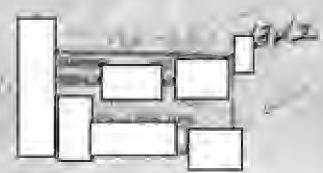
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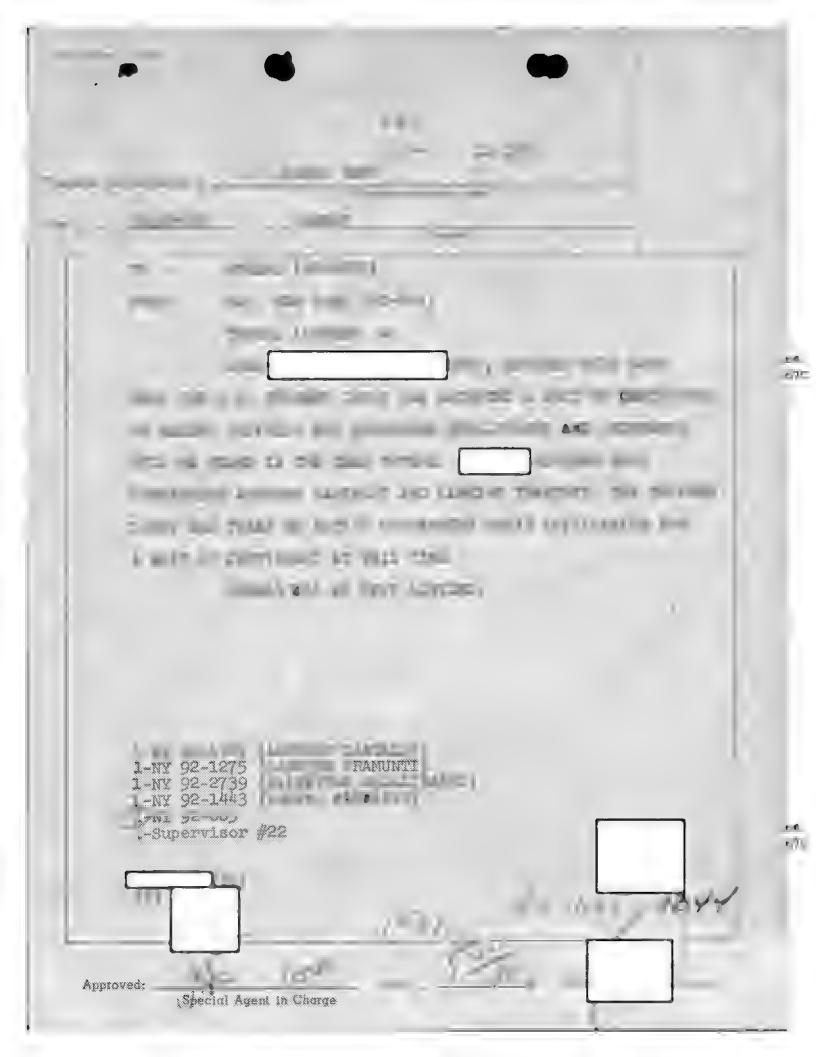
"I, Martine partitioner months then been present a british by Lore on a source of sythickly metampt of month those he has been conferred in the years' depth insent.

### BY ST-LWA

- The Produce the Adventure mark month invalidy summers participation to two posts, deprisons on the first invalid to principal to principal to principal to the following under State Artist of the Federal Tales of Celebral Federal Sections.
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FROM NEW YORK S2-665 1P

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THURAS LUCHESE: AR

DOLLARS DOWN I

A WRIT OF CERTIORARI AT THIS TIME. SUREAU WILL BE KEPT ADVISED.

. JXM W F81 WASH DC

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Date: 12/3/65

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Transmit	the following in PLA	IN	
	(Tyr	e in plain	text or code)
Via AIRT		riority)	
	+1 /		20 (FIX THE TOTAL AND
TO:	DIRECTOR, FBI (92-8172)		
FROM:	SAC, NEW YORK (92-3603)(P)		
SUBJECT:	GASPARE DI GREGORIO aka AR (OO: NEW YORK)		
	ReNYtel, 12/2/65.		•
- New Y - New	Tork (92-864) (MAGADDINO) Tork (92-1586) (B. BONANNO) Tork (92-3290) (ACQUARO) Tork (92-New) (ARMANDO (LNU)) Tork (92-New) (BARRANCA) Tork (92-2102) (CONSOLO) Tork (92-New) (P. CROCIATA) Tork (92-New) (J. DI FILIPPI) Tork (92-New) (J. FIORDILINO) Tork (92-3344) (DI GIOVANNA) Tork (92-3344) (DI GIOVANNA) Tork (92-3343) (JOSEPH DI MARIA Tork (92-3873) (PIETRO LICATA) Tork (92-3873) (PIETRO LICATA) Tork (92-3231) (N. MARANGELLO) Tork (92-3231) (N. MARANGELLO) Tork (92-3231) (N. MARANGELLO) Tork (92-New) (RUSTY (LNU)) Tork (92-New) (DOMINICK SABELLA) Tork (92-3641) (P. SCIACCA) Tork (92-3633) (S. TARTAMELLA) TORK (92-3583) (S. TARTAMELLA) TORK (92-3603) TONTINUED	) )	SEARCHED INDEXED SERIALIZE 22 DEL JOSEPH YORK
Approved:	Special Agent in Charge	nt	M Per ·

### COPIES CONTINUED:

```
1 - New York (92-2867) (M. VALVO)
1 - New York (92-774) (J. ZICARELLI)
1 - New York (92-2699) (T. D'ANGELO)
1 - New York (92-3452) (V. DE FILIPPO)
1 - New York (92-3120) (F. LA BRUZZO)
1 - New York (92-1619) (J. NOTARO)
1 - New York (92-2300) (LCN)
1 - New York (92-2300) (LCN)
```

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b7D b7E

On 12/1/65,	was contacted by SAS	)

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NY 92-3603	
	7 1 2
Additional contacts with are contempared the Bureau will be kept advised. New York is also	plated
attempting to	

**b**6

b7C b7D b7E ATREET.

TO: DIRECTOR, FBI

From: SAC, NEW YORK (92-788)

SUBJECT: RAYMOND L. S. PATRIARCA

Re Bureau airtel, 12/1/65.

on 9/30/65, which film shows THOMAS LUCHESE, RAYMOND PATRIARCA and ANDIMO PAPPADATO departing from the restaurant.

It is to be noted the movie camera was on a slight angle from the front door of the restaurant and the three individuals walked in the opposite direction, but all three individuals are readily identifiable from side and rear photographs. In addition, during this meeting SAS

observed the three seated at a table within the restaurant and SA was present when LUCHESE entered the restaurant and greeted PATRIARCA who was seated at the bar. Other NYO agents observed LUCHESE, PATRIARCA and PAPPADAIO departing the restaurant.

3 - Bureau Boston (92-118) 1 - New York (92-788) Supervisor (#22) 6 -/CC for 92-665

SEARCHED NDEXED SERIALIZ FILED (S.65)
FBI - NEW YOR

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SOICHUS
UNITED STATES GÖVERNMENT

Memorandum

TO : SAC, my	(92-665)	DATE: /2/3/65
from : SA		Die Ch
Att	Lucher alla	0 1/34
m	are 3 copies of i	WFo letter to the
Bureau de	sted 11/30/65 for	, juclusion in
My files of	72-793 92-2739 V	WFo letter to the into the suclusion in to 12-1443, to Bureau 12/3/65 92-665
,,,,,	ON n	
	92-665-13	49

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### FBI

Date: 12/6/65

REGISTERED MAIL

Transmit the following in PLAIN (Type in plain text or code)

(Priority)

Via AIRTEL

TO:

FROM:

DIRECTOR, FBI

SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

NEW YORK DIVISION

MONTHLY SUMMARY OF ACCOMPLISHMENTS

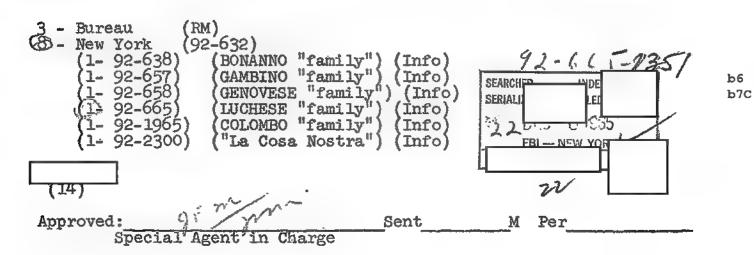
Re NY airtel to Bureau, 11/4/65, Bureau airtel to NY, 11/18/65, and NY airtel to Bureau, 11/23/65, captioned, "LA COSA NOSTRA".

### I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of November, 1965, 1,258 man days were expended on this program.

During the month of November, 1965, 1,500 man days were assigned to this program.

During the month of November, 1965, there were 75 Agents assigned exclusively to the Criminal Intelligence Program.



II	UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS
top echelon cri	During the month of November, 1965, there were iminal informants being actively handled under
this program.	
	During the month of November, 1965,
of PCs current	During the month of November, 1965, the number ly being handled by the NYO increased from

## III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

The Bureau's attention is called to referenced airtels captioned "La Cosa Nostra".

The totals for "La Cosa Nostra" members carried for the respective "families" in the NYO are set forth below. It is to be noted that the NYO has broken down membership in each "family" in NY origin and non-origin cases rather than using the place of residence of each subject as the criterical by which an office may claim an accurate "La Cosa Nostra" membership figure. This is considered necessary inasmuch as the activities of many of the members of "La Cosa Nostra" are centered in areas other than where they are domiciled.

## BONANNO (DI GREGORIO) "Family"

New York is origin in 60 cases of "La Cosa Nostra" subjects who have been identified as members of the BONANNO "family". No new members were added or deleted in November, 1965. In addition, a total of 6 additional members are carried in the "family" membership list in which offices other than New York are origin.

## COLOMBO "Family"

New York is origin in 80 cases of "La Cosa Nostra" subjects who have been identified as members of the COLOMBO "family". One new member, FRANK MUSACCHIO, was added to the New York origin figure in November, 1965, and none deleted. In addition, a total of 4 additional members are carried on the "family" membership list in which offices other than the NYO are origin.

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### GAMBINO "Family"

New York is origin in 170 cases of "La Cosa Nostra" subjects who have been identified as members of the GAMBINO "family". Four new members. IOUIS MODICA, CHARLES LA GAIPA, were identified in IA GAIPA, were identified in November, 1965. In addition, a total of 11 additional members are included on the "family" list in which offices other than New York are origin. GENOVESE "Family" New York is origin in 148 cases of "La Cosa Nostra" subjects who have been identified as such by approved sources or creditable live informants. There are also nine individuals carried as members but known by nickname only, making a total of 157. This figure was arrived at as a result of the following changes: deleted since they are being carried in the BONANNO "family". deleted since advised on 11/5/65, that has correctly identified GAETANO MARTINO aka Tony Mimi, is being deleted as a member due to lack of creditable source. ALFONSO ALLARDI is now being carried by his correct name, ALFONSO ATTARDI. is being added as a member, having been positively identified by photo by | has also identified

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MX 35-635 The following are being deleted from the NY list since they are origin in other offices: 38 - Newark 4 - Miami 1 - New Haven LUCHESE "Family" New York is origin in 45 cases of subjects who have been identified as members of the LUCHESE "family". No members were added or deleted during November, 1965. In addition, a total of 3 members are included in the "family" membership list in which the Newark Office is origin. IV PROSECUTIVE ACTION A - Arrests (Federal) were arrested on 11/9 and 12/65, respectively, for violation of ITAR - GAMBLING and ITWI On 11/18/65. and [ were arrested for ITAR - EXTORTION The following arrests were made during the Month of November, 1965, as a direct result of information furnished by the indicated informants: Informant Case Accomplishment

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NY 92-632 B - Arrests (Local)

b6 b7C b7D b7E

b6 b7C b7D b7E

- Federal Grand Jur	(FGJ) Action	

D - Local Grand Jury Action
V ANTICIPATED PROSECUTIVE ACTION
It is anticipated that during the month of December, 1965, there will be two perjury indictments returned in the case of aka et al, ITAR - PROSTITUTION; WSTA;
In the case of aka,
aka, ITWP, ITWI, ITAR - GAMBLING motions to suppress evidence will be argued 12/13/65, after which a date will be set for trial.
As previously reported, on 9/24/65, JOHN JOSEPH MORALE, "underboss" of the BONANNO "family" was located by Bureau Agents in Queens, NY.
USA ROBERT M. MORGENTHAU, SDNY, has advised that
FGJ, SDNY.
the FGJ

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Information copies of this communication are being furnished to the designated NY files to assist in the overall coordination of this program.

- 7 -

TO + DIRECTOR, FDI (92-2578)

TRON : 840, NEW YORK (92-665)

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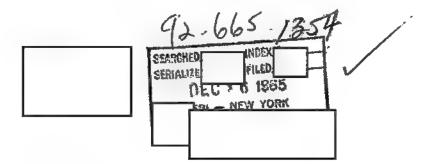
PERSONAL PROPERTY.

	51.0 tA 1005A 50
SAC, Vashington Field (92-555)	12/15/65 211
Director, FBI (92-2878)	222
THOMAS LUCHESE AR	231 24 25
OO: NEW YORK	251

There are being returned herewith one copy each of petitions for writ of certiorari filed by Salvatore Shillitani and Andimo Pappadio with the United States Supreme Court. These copies were forwarded to the Bureau with your letter of 11/30/65 containing the request that they be returned to your office. One Xerox copy of each has been prepared and retained in the Bureau file on this case.

Enc. (2)

1)- Now York (92-365)



b6 b7С UNITED STATES GOVERNMENT

# Memorandum



TO SAC, NEW YORK (92-665) DATE: 12/16/65 FROM SAC, ALBANY (92-881) (P) THOMAS LUCHESE, aka SUBJECT: AR OO: NEW YORK Re Albany letter to New York dated 6/11/65; **b**6 report of SA dated 11/23/65 at New York; b7C and Albany letter to New York dated 11/30/65. On 11/30/65, Senior Investigator **b6** BCI. NYSP, Oneonta, New York, advised SA ь7С b7D that a recent discussion with confidential source (protect identity), ALBANY DIVISION AT ONEONTA; NEW YORK Will maintain contact with BCI Investigator and consider possibilities of reinterviewing b6 b7C b7D 2 - New York <u> 2 - Albany</u>

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36	(h.ev.	5-22-64)
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## FBI

he following in	PLAIN TEXT (Type in plaintext or code)	
TELETYPE		
	(Priority)	
TO:	DIRECTOR, FBI (92-2878)	
FROM:	SAC, NEW YORK (92-665)	
SUBJECT:	THOMAS LUCHESE, AKA; AR.	
I		
	NEW YORK FOLLOWING CLOSELY. BUREAU WILL	BE KEP!
ADVISED.	NEW YORK FOLLOWING CLOSELY. BUREAU WILL :	BE KEP
ADVISED.		BE KEP
ADVISED.		BE KEP
ADVISED.		BE KEP
		BE KEP

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**b**6 ь7С b7D

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### FBI

Date: 12/21/65 PLAIN Transmit the following in .. (Type in plain text or code) TELETYPE DEFERRED (Priority) DIRECTOR, FBI (92-2878) TO: SAC, NEW YORK (92-665) FROM: THOMAS LUCHESE aka SUBJECT: AR **b6** ь7С b7D NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED. b6 b7C 1 - <del>Superviso</del>r #22 93-665-13.58 Approved: Sent

# FBI Keeps Watch Over Luchese Health

Brown) Luchese, key Cosa Nostra figure, is virtually assured of an interested audience of FBI agents if he should take up touch football on femilis in the near future.

The agents, it was framed vesterday, are breging close tabs on Luchese at his home, 

Francisco - Ontono e del

Many providence, ill. Plant 12 provide li-. • • • concerned not with possible criminal activities but with Lipdescribed to the second

U.S. Attorney Robert M. Morgenthou has been trying to get Luchese, who reputedly 

nty since June. Morgenthau even grantchme immunity from prosecution gow."

Tuesday, December 21, 1948

to keep his memories to himself. He refused to testify and challenged the immunity grant in U.S. District Court in Manhattan gi sn attempt to deny him his constitutional rights against self-incriminations

Luchese lost the court fight and fina

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1 belance. He was released from the hos several weeks later but has managed (6") the grand jury quir since by plend condition. A court-appointed ported Lucliess's contention to testify.

s where the FBI is me boying to prove otherwise. Luchese, it 🗻

day, but he confinned to back up his claim of sickness replenday by ebecking hato Mount Sinai Hospital, A spokesman for the hospital said that he was not listed on the hospita admission records but federal officials main tained that he had good to the hospital a

least for several hours.

Morgenthae's difficulties in getting Luctor talk are superchat typical. Federal officients more suggested using the offer of accountry in the julling of Salvators (Mome Granassa, the Chicago raine boss, when refused to team ast June under an immeniate condense.)

confrant conviction we

hat free mobsten who

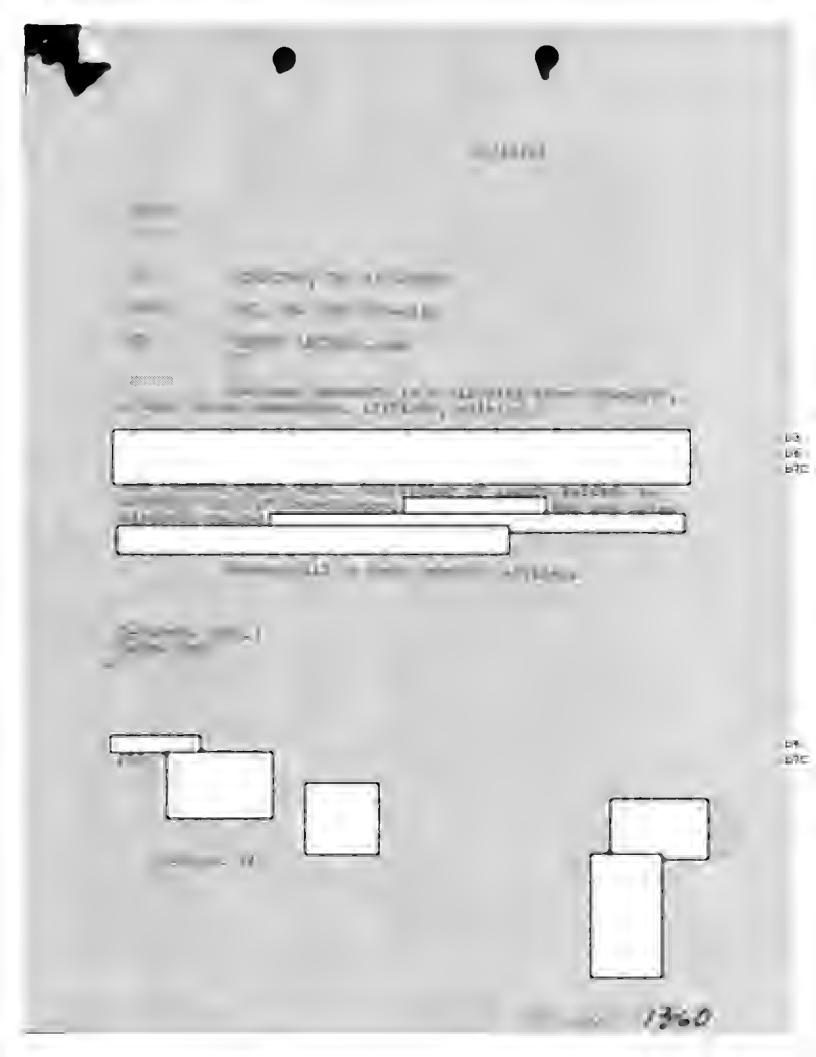
have a cared 10-day contempt sentences in relianat, to testify under a smily appealing to the U.S. Supreme Court to Brooklyn, six mobiters, including Joseph Columbo, another reputed Cosa Nostra family head, have obtained stays of 30 day just sentences for contempt pending an appeal.



Thomas Luchese Mar --- -- p

Renaday 1. 15





### FBI

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	ng inPLAIN
TELETYPE	(Type in plain text or code) URGENT
	(Priority)
TO:	DIRECTOR, FBI (92-2878)
FROM:	SAC, NEW YORK (92-665)
SUBJECT:	THOMAS LUCHESE AKA AR
	NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.
NY 92-665	
(5)	
(5)	rvisor #22
(5)	

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 12/30/65

FROM

SAC, ALBANY (92-881) P

SUBJECT:

THOMAS LUCHESE, Aka.

AR

(00: New York)

Re report of SA 11/23/65, at

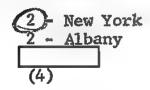
New York.

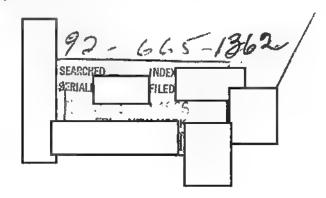
On 12/16/65, Numeric Unit, NYSDMV, Albany, N. Y., furnished the following information to IC

New York State license 5439NZ was issued to for a VIN listed business address as same as home address.

New York license 8V1508 was issued to JULIAN HALEY, 634 St. Nicitolas Avenue, New York, New York, for a 1957 light blue Oldsmobile sedan, ID #A333513. HALEY, born 1/1/02, listed business address as Loews Paradise Theater, 2314 Grand Concourse, Bronx, New York.

New York license 8U5657 was issued to SAM SILVERMAN, 5800 Arlington Avenue, Bronx, New York, for a 1964 Oldsmobile sedan, ID #884M240639. SILVERMAN, born 2/28/06, listed business address as Santurca Furniture Company, 482 Westchester Avenue, Bronx, New York.





Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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AL 92-881

New York license BN536 was issued to LUIGI FIORINO, 1704 Sedden Street, Bronx, New York, for a 1959 blue Oldsmobile sedan, TD #D292500. FIORINI, born 3/9/05, listed business address as Louis Bar and Grill, Inc., 823 East 160 Street, Bronx, New York.

New York license IGH22 was issued to LAWRENCE G. HOFMANN, 22 Old Country Road, Garden City, Long Island, New York, for a 1963 blue Mercury Comet convertible, ID #3H15E43853. HOFMANN, born 4/23/15, listed business address as USAF - Republic Aviation Corp., Farmingdale, N.Y.

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New York license 9X4630 was issued to Hertz Corp., 181 N. Franklin Street, Hempstead, N. Y. Registration is for a 1965 blue Mercury hard top, VIN 5W57H514199.

Albany indices negative regarding above registrants.

FBI

Date: 14/66

PLAIN Transmit the following in (Type in plain text or code) REGISTERED MAIL Via AIRTEL (Priority)

TO:

DIRECTOR, FBI

FROM:

SAC, NEW YORK (92-632)

SUBJECT:

CRIMINAL INTELLIGENCE PROGRAM

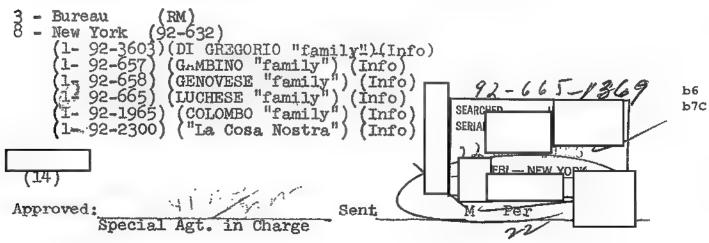
NEW YORK DIVISION

MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re NY airtel to Bureau, 12/6/65.

### I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of December, 1965, 1,324 man days were expended on this program.



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During the month of December, 1965, 1,596 man days were assigned to this program.

During the month of December, 1965, there were 76 Agents assigned exclusively to the Criminal Intelligence Program.

It is to be noted that this represents an addition of one agent assigned to this program. This is as a result of the return of an agent, who had been on special assignment outside the NYO.

### II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

	Durin	ng the	month c	f Dece	mber,	1965,	ther	e were	
	echelon	crimin	al info	rmants	being	activ	vely	handled	under
this p	rogram.								
	Durin	ng the	month c	f Dece	mber,	1965,	r ·		

On December 31, 1965, the NYO was handling a total under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

## COLOMBO "Family"

New York is origin in 80 cases of LCN, who have been identified as members of the COLOMBO "family". One individual previously identified as a member, VINCENT GIORDANO, has been deleted and placed on suspected member list since although an individual with this name has been identified as a member, he cannot be identified as a person. Also, 3 individuals who are COLOMBO "family" members in the Newark Division have been partially identified by name only as members. In addition, 4 other of members are carried on the membership lists of other offices.

### DI GREGORIO (formerly BONANNO) "Family,

New York is origin in 65 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". At the present time members of the former JOSEPH BONANNO "family" are included in this figure, although some have been described as loyal to BONANNO, and have not accepted DI GREGORIO as "boss.

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During December, 1965,
was deleted as a member since investigation indicated that information received regarding actually pertains to EUGENE TRAMAGLINO, who is deceased.
Based on information from
In addition, a total of 6 additional members are carried in the "family" membership list in which offices other than New York are origin.
GAMBINO "Family"
New York is origin in 170 cases of "La Cosa Nostra" subjects who have been identified as members of the GAMBINO "family". In addition. has advised that

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## GENOVESE "Family"

New York is origin in 145 cases on members in LCN. This is a drop in 3 members since November, 1965. Following are the deletions:

CHARLES CAMPISI, died in prison

JOSEPH PAUL MARCIONE, not further identified, being carried as suspected member

not further identified, being carried as suspected member

Member previously carried as is now being carried under his correct name

### LUCHESE "Family"

New York is origin in 44 cases of subjects who have been identified as members of the THOMAS LUCHESE "family".

No members added in December. 1965. One member deleted in December, 1965, namely In addition, a total of 3 members are included in the "family" membership list in which the Newark Office is origin.

### IV PROSECUTIVE ACTION

## A - Arrests (Federal)

On 12/2/65, was arrested by Bureau Agents on a charge of perjury in violation of Title 18, USC, Section 1621.

An indictment was also returned on 12/2/65, by a Federal Grand Jury (FGJ). Southern District of New York (SDNY) charging with 4 counts of perjury.

The foregoing indictments arose in case entitled

ET AL, WSTA - PERJURY."

On 12/15/65, an authorized complaint was filed and a warrant issued in SDNY charging with violation of Title 18, USC, Section 1084, for transporting wagering information in interstate commerce by use of the tele-

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phone. The United States Marshal's Office, SDNY, placed a detainer against who was incarcerated in NYC Prison Workhouse, Harts Island, NYC.
was placed under arrest by the USM's Office on 12/16/65, upon his release from that prison.
As a result of information furnished by
by Bureau Agents.
As a result of information furnished by
B - Federal Grand Jury Action
On 12/2/65. an indictment was returned by a FGJ, SDNY, charging with violation of Title 18, USC, Sections 1086 and 1952.
On 12/15/65, appeared and entered a plea of not guilty in SDNY.
C - Arrests (Local)
As a result of information furnished by and furnished to the NYCPD.
As a result of information furnished by and furnished to the NYCPD.
As a result of information furnished by and furnished to the NYCPD.
As a result of information furnished concurrently by
As a result of information furnished by and furnished to the NYCPD.

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As a result of information furnished by and furnished to the NYCPD.
As a result of information furnished concurrently and PCI
As a result of information furnished by and furnished to the NYCPD.
A FGJ has been sitting in the SDNY looking into
D - Local Grand Jury Action
V ANTICIPATED PROSECUTIVE ACTION  In December, 1965, a FGI, SDNY
In the case of aka
aka, ITWP; ITWI; ITAR - GAMBLING, hearing on the defense motion to suppress evidence originally scheduled 12/13/65, was postponed until January, 1966.

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	A	USA		SDNY.	advised	that	he
intends	to	institute	FGJ				
							_

Information copies of this communication are being furnished to the designated NY files to assist in the overall coordination of this program.

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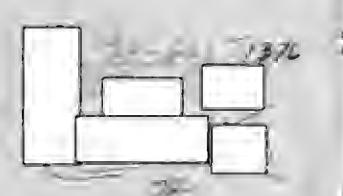
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bre unc DATE: 2/7/66

Transmit the following in(Type in plaintext or code)									
Via AIR	TEL REGISTERED MAIL (Priority)								
TO:	DIRECTOR, FBI								
FROM:	SAC, NEW YORK (92-632)								
SUBJECT:	CRIMINAL INTELLIGENCE PROGRAM NEW YORK DIVISION MONTHLY SUMMARY OF ACCOMPLISHMENTS								
	Re NY airtel to Bureau, 1/4/66.								
	I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM								
were expen	During the month of January, 1966, 1510 mans days ded on this program.								
were assig	During the month of January, 1966, 1,638 man days ned to this program.								
3 - Bureau (RM) 8 - New York (92-632) (1- 92-3603) (DI GREGORIO "family") (Info) (1- 92-657) (GAMBINO "family") (Info) (1- 92-658) (GENOVESE "family") (Info) (1- 92-1965) (LUCHESE "family") (Info) (1- 92-1965) (COLOMBO "family") (Info) (1- 92-2300) ("La Cosa Nostra") (Info) SERIALIZE  (14)									
Approved:	pecial Agt. in Charge Sent M Per								

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NY 92-632 During the month of January, 1966, there were 78 Agents assigned exclusively to the Criminal Intelligence Program. It is to be noted that this represents an addition of two Agents assigned to this program. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS During the month of January, 1966, there were top echelon criminal informants being actively handled under this program. During the month of January, 1966, informants was developed and mone were deleted. On January 31, 1966, the NYO was handling a total of under the TECIP. III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS COLOMBO "Family" New York is origin in 80 cases of LCN, who have been identified as members of the COLOMBO "family". Currently, the Newark Office is the office of origin involving a new member of this "family" named DI GREGORIO (formerly BONANNO "Family" A review of the membership list of the GASPARE --DI GREGORIO "family" of LCN reflects that the NYO is origin in 72 cases of subjects who have been identified as members of that "family". These 72 cases include two known members living in Canada as well as two known members living in Italy. During January, 1966, the following additions have been made to the membership list based on information from the indicated sources:

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b6 b7C b7D b7E NY 92-632 GAMBINO "Family" New York is origin in 177 cases of LCN subjects who have been identified as members of the GAMBINO "family". The 7 new additions to this "family" are: STEVE ARMONE, nephew of JOE ARMONE (FNU) BENNY MACRI JOHN BIONDO GENOVESE "Family" New York is origin in 146 cases of LCN subjects who have been identified as members of the GENOVESE "family"... This is an increase of one over the previous month. following are the changes during January, 1966: PADRE DE NOIA aka John De Noia (deleted) (deceased) LUCHESE "Family"

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b6 b7C

b6 b7C b7D b7E

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who have been identified as members of the LUCHESE "family". During January, 1966, there were no deletions or additions

to the list.

New York is origin in 44 cases of LCN subjects

## IV PROSECUTIVE ACTION

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TY 92-632	
	ьз ь6 ь7с
C - Arrests (Local)	b6 b7C b7D b7E
D - Local Grand Jury Action	
	ь6 ъ7с ъ7р

V ANTICIPATED PROSECUTIVE ACTION

Ithe FGJ. SDNY. USA ROBERT MORGENTHAU has advised that

To the case of aka
aka ITWP; ITWI, ITAR - GAMBLING, hearing
on the defense motion to suppress evidence originally scheduled
12/13/65, was postponed again until 2/14/66.

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Informatiom copies of this communication are being furnished to the designated NY files to assist in the overall coordination of this program.

# FEDERAL BUREAU OF INVESTIGATION

۱۵,

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	
NEW YORK	NEW YORK	2/11/66	11/22/65 - 2/4/66
THOMAS LUCH	ESE aka	CHARACTER O	TYPED BY b6
REFERENCES			
N A 1	eport of SA ew York; lbany letters to 2/16/65 and 12/3	New York dat	red 11/23/65 at b6 b7 red 11/30/65,
ENCLOSURES T	O BUREAU (2)		
E	nclosed is the o	riginal and o	one copy of a letterhead

Enclosed is the original and one copy of a letterhead memorandum setting forth the characterizations of the informants utilized in instant report.

Case	Pending Over	1 Year YES F	Prosecution Pending Over 6 Months NO	
APPROVED	mes	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	2 - USA, SDNY 2 - Albany (9 2 - Miami (92 3 - New York	(92-665)		b6 b7C
	Dissemination Record of	Attached Report	Notations	
Agency				
Request Recd.				
Date Fwd.			-	
How Fwd.				
Ву				

### ADMINISTRATIVE

As	set	forth	in	the	<u>details</u>	of	this	report	:	Ц
						the	FGJ.	SDNY,		Ť.
										-

The Albany Division advised on 11/30/65 of the following information:

The following investigation was conducted by SA ROBERT JOE IVEY:

On 10/5/65, Oneonta Credit Bureau, Oneonta, NY, advised the records of her office have
contained a file for
since 1952. The file reflects that
and that she originally came from
had one small collection which has been paid and
had a loan initiated in March, 1965, for \$3,625.92 with the
State Bank in Albany. This loan was made on the purchase of a
and of four payments made, one notice of payment
due has been necessary before each payment.

COVER PAGE

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b6 b7C NY 92-665 ADMINISTRATIVE (CONT'D) advised that the records of her office also contained a file for with date The file reflects that entered the United States birth listed as Army on and was discharged His employment is listed as with the Uneonta Dress Company. On 10/6/65, Officer Oneonta Police Department, Queonta. NY. advised records of his office were negative<u>for</u> Officer advised were employed with the Oneonta Dress Company that the and to the best of his knowledge, were reliable and responsible people. On 10/6/65, Sergeant Clerk, Records Division, New York State Police, Sidney, NY, advised the records of her office were negative for In addition to the above information, the Albany Division advised that on 11/18/65, Senior Investigator New York State Police, Oneonta, NY, advised that his department had no knowledge of the subject having returned to the Oneonta area or having made any contact with employees of the Oneonta Dress Company. The Albany Division advised on 12/16/65, that on 11/30/65, Senior Investigator BCI, New York State Police, Oneonta, NY, stated that in a recent discussion with confidential source

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ADMINISTR	RATIVE (CONT'D)
	As set out in referenced report, the NYO was
attemptin	ng to locate and interview a with a w
on	The following is the result of investigation conducted
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many people the

ADMINISTRATIVE (CONT'D)
The following information is being set forth in the
The following information is being set forth in the administrative section in order to protect the sensitive position of the reporting informant:

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b6 b7C b7D b7E

		p, p,
		P.
NFORMANTS		
Identity of Source	Contacting Agen	t
NY T-1	SA	b'
NY T-2	SA SA	p,
NY T-3	SA	
NY T-4	SA	
NY T-5	SA	
NY <u>T-6</u>	SA	
PCI		
NY T-7	SA	
NY T-8	sa	
NY T-9	SA	

LEADS

### ALBANY

At Oneonta, New York. Maintain contact with New York State Police Department and other sources concerning the subject and the Oneonta Dress Factory.

### MIAMI

At Miami, Florida. Will remain alert through sources for any indication of the subject being in Florida during the winter season, particularly with of the Balmoral Hotel, where the subject usually stays.

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### NEW YORK

At New York, New York. Will continue to follow and report on the activities of the subject and members of his "family".

Will maintain contact with the USA, SDNY and vigorously pursue current Grand Jury action.

COVER PAGE

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy for	2 -	USA,	SDNY	(Atte	ntion:	AUSA			]		
Report of: Date:	2/11	./66					Office:	New	York,	New	York
Field Office File	#e	92-66	5				Bureau F	ile ste	00 (	2878	
litle:	1	THOMA	S LUCE	IESE					32-1	1010	

Characters

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat
Street. Lido Beach. NY.

FGJ.

DUTODO BENENTI and
deleted from LUCHESE "family" list.
Informants report

Informant information
set out.

- P -

### DETAILS:

Spot checks conducted throughout period of this report in the vicinity of the subject's residence reflect that the subject continues to reside at 74 Royat Street, Lido Beach, New York.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Assistant United States Attorney (AUSA)
Southern District of New York, advised on December 3, 1965, that

On December 21, 1965.

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On <u>December 3</u> 0, 1965, the Albany Division advised
that Numeric Unit, New York State Department
of Motor Vehicles, Albany, New York, supplied the following
information to IC on December 16, 1965.
(It should be noted that the following license numbers were
observed parked in the vicinity of the subject's dress
factory at 821 East 160th Street. Bronx. NewAYork, and in the
vicinity of the subject's residence at 74 Royat Street, Lido
Beach, New York.)
New York State license was issued to
for a
VIN
born listed his business address as same
as his home address.

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New York license 8V1508 was issued to JULIAN HALEY. 634 St. Nicholas Avenue, New York, New York, for a 1957 light blue Oldsmobile sedan, ID #A333513. HALEY, born January 1, 1902, listed his business address as Loews Paradise Theater, 2314 Grand Concourse, Bronx, New York.

New York license 8U5657 was issued to SAM SILVERMAN, 5800 Arlington Avenue, Bronx, New York, for a 1964 Oldsmobile sedan, ID #884M240639. SILVERMAN, born February 28, 1906, listed his business address as Santurca Furniture Company, 482 Westchester Avenue, Bronx, New York.

New York license BN536 was issued to LUIGE FIORINO. 1704 Sedden Street, Bronx. New York, for a 1959 blue Oldsmobile sedan, ID #D292500. FIORINI, born March 9, 1905, listed his business address as Louis Bar and Grill, Inc., 823 East 160th Street Bronx, New York.

New York license LGH22 was issued to LAWRENCE G.
HOFMANN, 22 Old Country Road, Garden City, Long Island,
New York, for a 1963 blue Mercury Comet convertible,
ID #3H15E43853. HOFMANN, born April 23, 1915, listed his
business address as United States Air Force, Republic Aviation
Corporation, Farmingdale, New York.

New York license 9X4630 was issued to Hertz Corporation, 181 North Franklin Street, Hempstead, New York. Registration is for a 1965 blue Mercury hard top, VIN 5W57H514199.

The Albany Division advised that there was no information concerning the above individuals in the files of the Albany Office.

**ь6** b7С

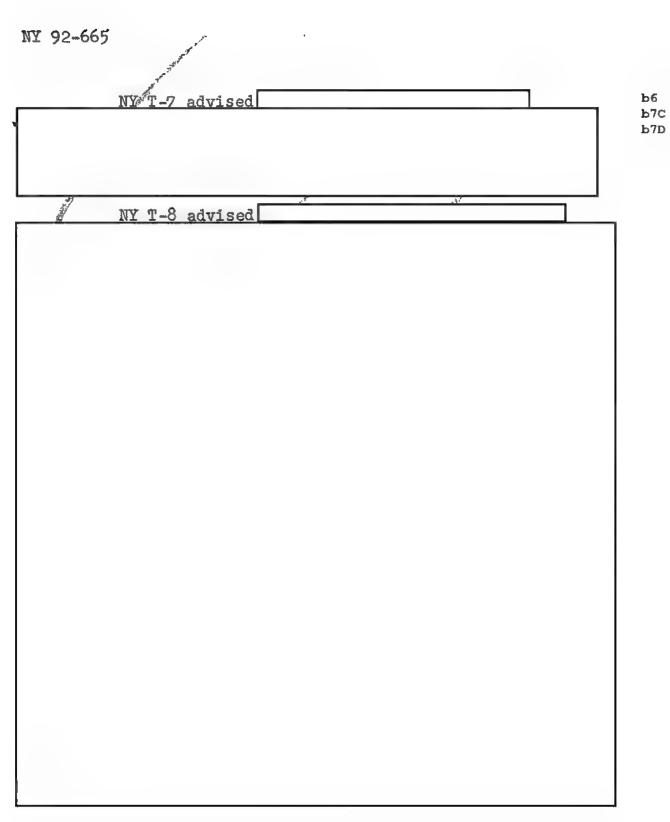
b6 b7С b7D

There was no information contained in the files of the New York Office concerning any of the above mentioned individuals.
It is to be noted that
carried as suspected members, and was carried as a member.  All of the three individuals mentioned above have been
deleted from the LUCHESE "family" membership list. since it was ascertained that BENENTI is deceased, and and could not be further identified.
NY Tal advised
On December 1, 1965, NY T-2 advised

NY 92-665 NY 1-4 advised NY T-5 advised NY T-6 advised

b6 b7C b7D

-5-



NY 92-665 NY T-9 advised

-7\*-

ь6 ь7с ь7D

### Federal Bureau of Investigation

New York, New York February 11, 1366

Title

Thomas Luchese

Character

Anti-Racketeering

Agent Reference is made to the report of Special dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

**b**6

New York, New York February 11, 1966

Re: Thomas Luchese Anti-Racketeering

Agent Reference	is made to the report of Special dated and captioned as above.
	low are characterizations of in referenced report:
NY T-1	
WY T-2	
NY T-3	
NY T-4	
NY T-5	
ny T-6	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

p. D

92-14 1879

b6 b7C

b6 b7С b7D NY T-8
NY T-9

ь6 ь7с ь7D



# Memorandum

TO
11
MROM!
ROM'

SAC, New York (92-665)

SAC, Albany (92-881) (P)

DATE:

2/25/66

SUBJEÇT:

THOMAS LUCHESE, Aka AR

00: New York

of SA Re Albany letter to New York, 12/30/65 dated 2/11/66 at New York.	and report
On 1/25/66 and 2/8/66, Senion Investigator, BCI, New York State Police, Oneonta advised he had been in contact with his confident	a, N.Y.
source who has no knowledge that	
suggested that he and the interview	
agent talk with the source at an opportune time i	n oncerning
On 2/8/66 PCI	advised
LEAD:	
LEAD: ALBANY DIVIS ION	
ALBANY DIVIS ION	



NDEXED SEARCHE FILED SERIALIZ FEB 2 8 1966 FBI\_NEW YOPK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

**b6** b7C b7D

**b6** ь7С **b7D** 

b7C

**b6** 

AL 92-881

## AT ONEONTA, NEW YORK

Maintain contact with Investigator regarding subject and will attempt to develop some other sources for subject's activities.

b6 b7C

# Memorandum

TO

SAC (92-3603)

2/21/66

FROM

SUPERVISOR JAMES P. MANSFIELD (#221)

SUBJECT:

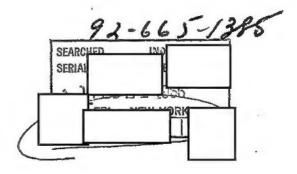
GASPARE DI GREGORIO aka

AR

Renviel to Director, dated 2/3/66, captioned

Retel sets forth information furnished by
on 2/3/66 to SA #221,
concerning

IT IS TO BE NOTED THIS INFORMATION FURNISHED BY REGARDING REGARDING REGARDING REGARDING REGARDING REGARDING REGARDING REGARDING THE BUREAU IN VIEW OF THE NATURE OF THE INFORMATION FURNISHED AND SINCE IT IS FELT THAT DISSEMINATION OF THIS INFORMATION COULD JEOPARDIZE INFORMANT'S IDENTITY AND SAFETY.





(14)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6 b7С b7D

b7E

b7C b7D b7E

**b6** 

b6 b7C